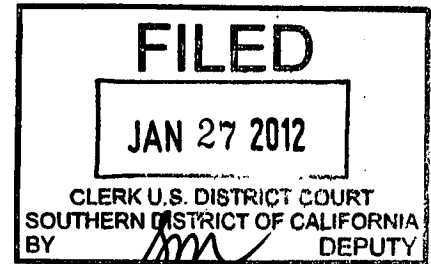


ORIGINAL

LAURA E. DUFFY
 United States Attorney
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 Telephone: (619) 557-7176



Attorneys for Plaintiff
 United States of America

UNITED STATES DISTRICT COURT
 SOUTHERN DISTRICT OF CALIFORNIA

IN THE MATTER OF A MOTION BY)	Crim. Case No. 11MC0242
THE UNITED STATES FOR AN)	
ORDER AUTHORIZING THE WAIVER)	
OF DISCLOSURE REQUIREMENT))	
PURSUANT TO TITLE 18,)	GOVERNMENT'S MOTION FOR
UNITED STATES CODE, SECTION 2518(9))	WAIVER OF DISCLOSURE
)	REQUIREMENT AND ORDER
)	<u>THEREON</u>

COMES NOW the plaintiff, UNITED STATES OF AMERICA, by and through its counsel, Laura E. Duffy, United States Attorney, and Tara K. McGrath, Assistant United States Attorney, and hereby moves this Court for an order waiving the ten-day notice requirement set forth in Title 18, United States Code, Section 2518(9). In support of that request, the Government states as follows:

1. Between February 2011 and November 2011, this Court signed orders authorizing the interception of wire communications to and from cellular telephone numbers in 35 phone lines. These applications involved numerous subjects and included multiple orders under case number 11MC0242. Intercepted calls produced over 100,000 pages of line sheets and scores of hours of audio recordings.

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2. The intercepted communications pertained to criminal activities involving the defendants listed in the attached indictments, including:

U.S. v. Rudy Espudo, et all	12CR0236-IEG
U.S. v. Luis Blanco	12CR0237-IEG
U.S. v. Ricardo Marta	12CR0238-IEG
U.S. v. Juan Rodriguez	12CR0239-IEG
U.S. v. Antonio Herrera	12CR0240-IEG
U.S. v. Jose Chavez, et all	12CR0241-IEG
U.S. v Victor Ruiz, et all	12CR242-IEG
U.S. v Francis Ted Morales	12CR0243-JM

2. Many of the defendants named in these indictments were arrested on January 25, 2012 within the Southern District of California. Detention hearings are currently scheduled before Magistrate courts in the coming weeks. Disclosure of the aforementioned wire intercepts have been produced in the public record, but the voluminous related discovery has not yet been produced.

3. Title 18, United States Code, Section 2518(9) provides:

The contents of any wire, oral, or electronic communication intercepted pursuant to this chapter or evidence derived therefrom shall not be received in evidence or otherwise disclosed in any trial, hearing or other proceeding in a Federal or State court unless each party, not less than ten days before the trial, hearing, or proceeding, has been furnished with a copy of the court order, and accompanying application, under which the interception was authorized or approved. This ten day period may be waived by the judge if he finds that it was not possible to furnish the party with the above information ten days before the trial, hearing, or proceeding and that the party will not be prejudiced by the delay in receiving such information.

4. Given the voluminous nature of the pleadings, the Government has been and will continue to act with diligence and reasonable speed in making the pleadings pertaining to the wire intercepts available, where appropriate, to defense counsels for the defendants listed in the attached indictments. Nevertheless, the orders and applications cannot be made available ten days before the currently scheduled detention hearings.

1 5. The defendants will not be prejudiced by waiver of the ten-day notice requirement;
2 The purpose of the ten-day notice requirement is to provide the defendant with an opportunity to
3 review the documents and determine whether the statutory requirements of Title 18, United States
4 Code, Section 2510, et. seq. ("Title III") have been met. It is well-established, however, that
5 evidence obtained by electronic surveillance is admissible at a detention hearing even if the
6 defendant challenges the legality of the manner in which it was obtained. Moreover, the
7 Government will be requesting that the Court's pretrial detention orders, if issued, be entered
8 without prejudice to the defendants. Thus, the defendants will not be prejudiced by the Court's
9 waiver of the ten day notice requirement.

10 Based on the foregoing, the Government respectfully requests that the Court issue an Order,
11 pursuant to Title 18, United States Code, Section 2518(9), waiving the ten-day notice requirement.

12 DATED: January 27, 2012.

13 Respectfully submitted,

14 LAURA E. DUFFY
15 United States Attorney

16 
17 TARA K. McGRATH
18 Assistant U.S. Attorney

19 //

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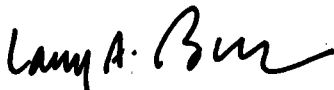
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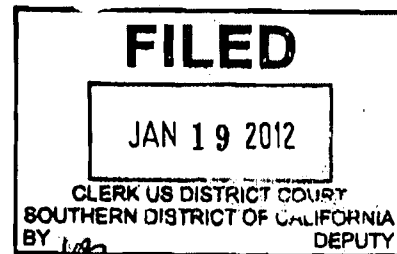
ORDER

Upon motion of the United States of America, and pursuant to Title 18, United States Code, Section 2518(9), the Court hereby ORDERS that the ten-day notification requirement is waived. This Order is based upon the Court's findings: (1) that it was not feasible for the Government to comply with the notice requirements set forth in Section 2518(9); and (2) that the defendants referenced in the indictments attached to the related application will not be prejudiced by the entry of this Order.

Dated this 27 day of January, 2012.



HON. LARRY ALAN BURNS
United States District Court
Southern District of California



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

June 2011 Grand Jury

UNITED STATES OF AMERICA,

Plaintiff,

v.

LUIS BLANCO,

Defendant.

Case No.

'12CR 02371EG

I N D I C T M E N T

Title 21, U.S.C., Sec. 841(a)(1) -
Distribution of Heroin

The grand jury charges:

Count 1

On or about April 26, 2011, within the Southern District of California, defendant LUIS BLANCO did knowingly and intentionally distribute approximately 2.9 grams of heroin, a Schedule I Controlled Substance; in violation of Title 21, United States Code, Section 841(a)(1).

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FAS:nlv:San Diego
1/18/12

Count 2

On or about April 27, 2011, within the Southern District of California, defendant LUIS BLANCO did knowingly and intentionally distribute approximately 2.8 grams of heroin, a Schedule I Controlled Substance; in violation of Title 21, United States Code, Section 841(a)(1).

DATE: January 19, 2012.

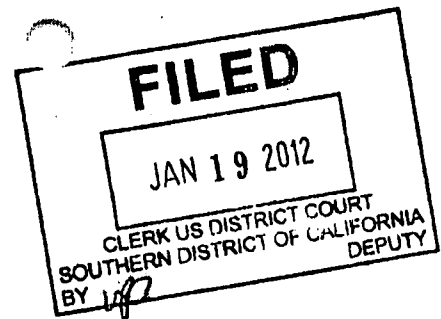
A TRUE BILL:

Foreperson

LAURA E. DUFFY
United States Attorney

By: _____
FRED SHEPPARD
Assistant U.S. Attorney

By: _____
TARA K. McGRATH
Assistant U.S. Attorney



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

June 2011 Grand Jury

UNITED STATES OF AMERICA,

Plaintiff,

v.

RICARDO MARTA,

Defendant.

Case No. **'12CR 02384EG**

I N D I C T M E N T

Title 21, U.S.C., Sec. 841(a)(1) -
Possession of Heroin with Intent
to Distribute

The grand jury charges:

On or about March 5, 2011, within the Southern District of California, defendant RICARDO MARTA, did knowingly and intentionally possess, with the intent to distribute, approximately 7.7 grams of heroin, a Schedule I Controlled Substance; in violation of Title 21, United States Code, Section 841(a)(1).

DATE: January 19, 2012.

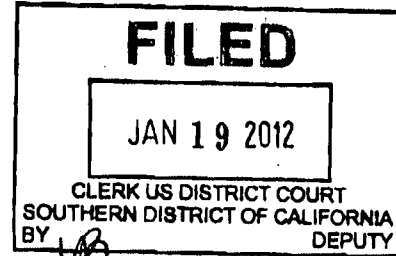
A TRUE BILL:

Foreperson

LAURA E. DUFFY
United States Attorney

By: _____
FRED SHEPPARD
Assistant U.S. Attorney

FAS:nlv:San Diego
1/18/12



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

June 2011 Grand Jury

UNITED STATES OF AMERICA,

Plaintiff,

v.

JUAN JESUS RODRIGUEZ,
aka "Bugsy,"

Defendant.

Case No.

'12CR 0239 IEG

I N D I C T M E N T

Title 21, U.S.C., Sec. 841(a)(1) -
Possession of Cocaine
with Intent to Distribute

The grand jury charges:

On or about May 29, 2011, within the Southern District of California, defendant JUAN JESUS RODRIGUEZ, aka "Bugsy," did knowingly and intentionally possess, with the intent to distribute, approximately 27 grams of cocaine, a Schedule II Controlled Substance; in violation of Title 21, United States Code, Section 841(a)(1).

DATE: January 19, 2012.

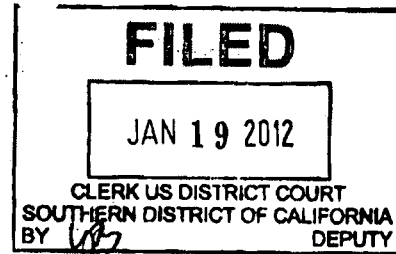
A TRUE BILL:

Foreperson

LAURA E. DUFFY
United States Attorney

By: TARA K. McGRATH
Assistant U.S. Attorney

TKM:nlv:San Diego
1/18/12



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

June 2011 Grand Jury

UNITED STATES OF AMERICA,

Plaintiff,

v.

ANTONIO MORAN HERRERA,

Defendant.

Case No. **12CR 0240 IEG**

I N D I C T M E N T

Title 21, U.S.C., Secs. 841(a)(1)
and 846 - Conspiracy to Distribute
Methamphetamine

The grand jury charges:

Beginning at a date unknown to the grand jury and continuing up to and including May 6, 2011, within the Southern District of California, and elsewhere, defendant ANTONIO MORAN HERRERA knowingly and intentionally conspired with other persons known and unknown to the grand jury to distribute 50 grams and more of methamphetamine, a Schedule II Controlled Substance; in violation of Title 21, United States Code, Sections 841(a)(1) and 846.

DATE: January 19, 2012.

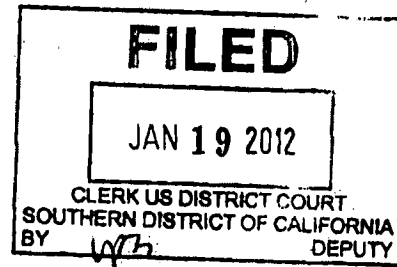
A TRUE BILL:

Foreperson

LAURA E. DUFFY
United States Attorney

By: _____
FRED SHEPPARD
Assistant U.S. Attorney

FAS:nlv:San Diego
1/18/12



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

June 2011 Grand Jury

UNITED STATES OF AMERICA,

Plaintiff,

v.

JOSE MARIANO CHAVEZ (1),

aka "Pelucas,"

RAFAEL GARCIA, JR. (2),

aka "Vampy,"

MICHELLE PATRICIA RUIZ (3),

Defendants.

Case No.

I N D I C T M E N T

Title 21, U.S.C., Secs. 841(a)(1)
and 846 - Conspiracy to Distribute
Heroin and Marijuana; Title 21,
U.S.C., Sec. 841 - Possession of
Heroin and Marijuana with Intent
to Distribute

'12 CR 0241 IEG

The grand jury charges:

Count 1

Beginning at a date unknown to the grand jury and continuing up to and including May 21, 2011, within the Southern District of California, and elsewhere, defendants JOSE MARIANO CHAVEZ, aka "Pelucas," RAFAEL GARCIA, JR., aka "Vampy," and MICHELLE PATRICIA RUIZ, knowingly and intentionally conspired together and with each other and with other persons known and unknown to the grand jury to distribute controlled substances, to wit: heroin and marijuana, Schedule I Controlled Substances; in violation of Title 21, United States Code, Sections 841(a)(1) and 846.

FAS:nlv:San Diego
1/18/12

Count 2

On or about May 21, 2011, within the Southern District of California, defendant MICHELLE PATRICIA RUIZ, did knowingly and intentionally possess, with the intent to distribute, approximately 20.3 grams of heroin, Schedule I Controlled Substances; in violation of Title 21, United States Code, Section 841(a)(1).

Count 3

On or about May 21, 2011, within the Southern District of California, defendant MICHELLE PATRICIA RUIZ, did knowingly and intentionally possess, with the intent to distribute, approximately 10.8 grams of marijuana, Schedule I Controlled Substances; in violation of Title 21, United States Code, Section 841(a)(1).

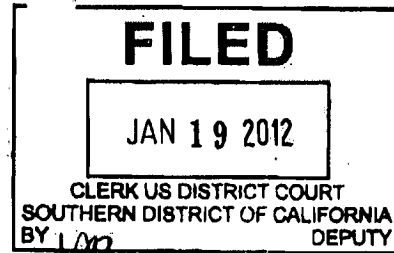
DATE: January 19, 2012.

A TRUE BILL:

Foreperson

LAURA E. DUFFY
United States Attorney

By: _____
TARA K. McGRATH
Assistant U.S. Attorney



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

June 2011 Grand Jury

UNITED STATES OF AMERICA,

Plaintiff,

v.

VICTOR FRANCISCO RUIZ (1),
aka "Lil Jawbreaker,"
CONCEPCION RAMIREZ (2),
DEBORAH SUE ALLEN (3),

Defendants.

Case No.

I N D I C T M E N T

Title 21, U.S.C., Secs. 841(a)(1)
and 846 - Conspiracy to Distribute
Methamphetamine; Title 21, U.S.C.,
Sec. 841(a)(1) - Distribution of
Methamphetamine; Title 21, U.S.C.,
Sec. 841(a)(1) - Possession of
Methamphetamine with Intent to
Distribute; Title 18, U.S.C.,
Sec. 2 -- Aiding and Abetting

The grand jury charges:

Count 1

Beginning at a date unknown to the grand jury and continuing up
to and including November 16, 2011, within the Southern District of
California, and elsewhere, defendants VICTOR FRANCISCO RUIZ, aka "Lil
Jawbreaker, CONCEPCION RAMIREZ and DEBORAH SUE ALLEN knowingly and
intentionally conspired together and with each other and with other
persons known and unknown to the grand jury to distribute a controlled
substance, to wit: approximately 3.3 grams of methamphetamine,
Schedule II Controlled Substances; in violation of Title 21, United
States Code, Sections 841(a)(1) and 846.

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TKM:nlv(1):San Diego
1/19/12

Count 2

On or about November 16, 2011, within the Southern District of California, defendant DEBORAH SUE ALLEN did knowingly and intentionally distribute approximately 3.3 grams of methamphetamine, a Schedule II Controlled Substance; in violation of Title 21, United States Code, Section 841(a)(1).

Count 3

On or about November 16, 2011, within the Southern District of California, defendants VICTOR FRANCISCO RUIZ, aka "Lil Jawbreaker, and CONCEPCION RAMIREZ, did knowingly and intentionally possess, with the intent to distribute, approximately 3.3 grams of methamphetamine, a Schedule II Controlled Substance; in violation of Title 21, United States Code, Section 841(a)(1), and Title 18, United States Code, Section 2.

DATE: January 19, 2012.

A TRUE BILL:

Foreperson

LAURA E. DUFFY
United States Attorney

By: _____
TARA K. McGRATH
Assistant U.S. Attorney

SEALED**FILED**

JAN 19 2012

CLERK US DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA
BY *lgs* DEPUTYUNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

June 2011 Grand Jury

UNITED STATES OF AMERICA,

Case No. **12CR 0236 IEG**

Plaintiff,

I N D I C T M E N T

v.

Title 18, U.S.C., Sec. 1962(d) -
Conspiracy to Conduct Enterprise
Affairs Through A Pattern of
Racketeering Activity; Title 18,
U.S.C., Sec. 1963 - Criminal
ForfeitureRUDY ESPUDO (1),
aka Crazy,ANGELINA CHAVEZ-ESPUDO (2),
aka Angel,PABLO FRANCO (3),
aka Casper,MIGUEL GRADO (4),
aka Kieto,JESUS BARRAGAN (5),
aka Kathy,FRANCISCO GUTIERREZ (6),
aka Chito,OSCAR LARA (7),
aka Bullet,ADAN LANDEROS (8),
aka Ammo,EDUARDO SANCHEZ (9),
aka Little Troubles,ADAN LANDEROS (8),
aka Lucky,IVAN DUNAYEVICH (10),
aka Ghetto,JOSE ARANDA (11),
aka Eric,JULIO SOLORZANO (12),
aka Wolfie,GREGORIO PUEBLA (13),
aka Vicious,HECTOR FERNANDEZ (14),
aka Mowgli,

aka Froggy,

aka Lil Froggy,

aka Evil,

FAS:TMK:nlv:San Diego
1/19/12

1	ARTHUR GARCIA (15),)
	aka Thumper,)
2	JOSE CORNEJO (16),)
	aka Rabbit,)
3	JESSY MORENO (17),)
	aka Little Monkey,)
4	GERARDO BARAJAS (18),)
	aka Knuckles,)
5	ENRIQUE TORRES (19),)
	aka Clumsy,)
6	aka Klumsy,)
	HECTOR GARCIA (20),)
7	aka Studders,)
	aka Muffin,)
8	JOSE ORTEGA (21),)
	aka Temper,)
9	JUAN PEREZ (22),)
	aka Johnny,)
10	GUSTAVO BARRON (23),)
	aka Force,)
11	ARMANDO BARRAGAN (24),)
	aka Bart,)
12	ELVIRA ESPARZA (25),)
	aka Vida,)
13	FRANCISCO ZAMORA (26),)
	aka Tiny,)
14	aka Frankie,)
	EVERST CRUZ (27),)
15	aka Temper,)
	DANIEL NIETO (28),)
16	aka Malo,)
	FERNANDO CARAPIA (29),)
17	aka Youngster,)
	CESAR FLORES (30),)
18	aka Thumper,)
	ERIK LUPERCIO (31),)
19	aka Scrappy,)
	JEREMIAH FIGUEROA (32),)
20	aka Gremlin,)
	JUANA ARAIZA (33),)
21	JANETTE HERNANDEZ (34),)
	aka Puzzles,)
22	ULICES LOPEZ (35),)
	aka Tony,)
23	TAMMARRA RIVERA (36),)
	aka Tammarra Basulto,)
24	aka Tammy,)
	TONY GARCIA (37),)
25	aka Whopper,)
	CYNTHIA VARELA (38),)
26	aka Cindy,)
	SARAH QUINTANA (39),)
27	MARCELINA REYNOSO (40),)
	aka Marcy,)
28)
	Defendants.)

1 The grand jury charges:

2 Count 1

3 THE ENTERPRISE

4 1. At various times material to this indictment:

5 a. Defendants RUDY ESPUDO, aka Crazy, ANGELINA CHAVEZ-
6 ESPUDO, aka Angel, aka Senora, PABLO FRANCO, aka Casper, aka Dwarf,
7 MIGUEL GRADO, aka Kieto, aka Kathy, JESUS BARRAGAN, aka Chito,
8 FRANCISCO GUTIERREZ, aka Bullet, aka Ammo, OSCAR LARA, aka Little
9 Troubles, ADAN LANDEROS, aka Lucky, EDUARDO SANCHEZ, aka Ghetto, aka
10 Eric, IVAN DUNAYEVICH, aka Wolfie, JOSE ARANDA, aka Vicious, JULIO
11 SOLORZANO, aka Mowgli, GREGORIO PUEBLA, aka Froggy, aka Lil Froggy,
12 HECTOR FERNANDEZ, aka Evil, ARTHUR GARCIA, aka Thumper, JOSE CORNEJO,
13 aka Rabbit, JESSY MORENO, aka Little Monkey, GERARDO BARAJAS, aka
14 Knuckles, ENRIQUE TORRES, aka Clumsy, aka Klumsy, HECTOR GARCIA, aka
15 Studders, aka Muffin, JOSE ORTEGA, aka Temper, JUAN PEREZ, aka Johnny,
16 GUSTAVO BARRON, aka Force, ARMANDO BARRAGAN, aka Bart, ELVIRA ESPARZA,
17 aka Vida, FRANCISCO ZAMORA, aka Tiny, aka Frankie, EVERST CRUZ, aka
18 Temper, DANIEL NIETO, aka Malo, FERNANDO CARAPIA, aka Youngster, CESAR
19 FLORES, aka Thumper, ERIK LUPERCIO, aka Scrappy, JEREMIAH FIGUEROA,
20 aka Gremlin, JUANA ARAIZA, JANETTE HERNANDEZ, aka Puzzles, ULICES
21 LOPEZ, aka Tony, TAMMARRA RIVERA, aka Tammarra Basulto, aka Tammy,
22 TONY GARCIA, aka Whopper, CYNTHIA VARELA, aka Cindy, SARAH QUINTANA,
23 MARCELINA REYNOSO, aka Marcy (collectively "Defendants"), and others
24 known and unknown, were members and associates of an organization
25 known as the "Mexican Mafia," whose members engaged in, among other
26 things, attempted murder, kidnaping, robbery, extortion, conspiracy
27 to distribute controlled substances, distribution of controlled
28 substances, possession with intent to distribute controlled substances

1 and conspiracy to launder the proceeds of illegal activities. At all
2 relevant times, this organization, known as the "Mexican Mafia" or "La
3 Eme," operated within the Southern District of California and
4 elsewhere. The Mexican Mafia, including its leadership, members and
5 associates constitute an "Enterprise," as defined by Title 18, United
6 States Code, Section 1961(4) (hereinafter "the Enterprise"), that is,
7 a group of individuals associated in fact. The Enterprise constitutes
8 an ongoing organization whose members function as a continuing unit
9 for the common purpose of achieving the objectives of the Enterprise.
10 The Enterprise is engaged in, and its activities affected, interstate
11 and foreign commerce.

12 BACKGROUND ON THE MEXICAN MAFIA

13 2. The Mexican Mafia is a powerful gang which controls drug
14 distribution and other illegal activities within portions of both the
15 California and Federal penal systems, and which has increasingly
16 worked to expand its influence over illegal activities outside of
17 those prison systems.

18 3. When Mexican Mafia members or associates serve their
19 sentences and rejoin their communities, they remain loyal to the
20 Mexican Mafia and work to further the goals of the Mexican Mafia
21 outside the prison environment. A member of the Mexican Mafia is
22 referred to as "brother," "carnal," "don" or "big homie." A high-
23 level associate of the Mexican Mafia is referred to as a "camarada."

24 4. The Mexican Mafia enforces its rules and promotes discipline
25 among its members and associates by assaulting and threatening those
26 individuals, including associates, who violate the rules or pose a
27 threat to the Enterprise.

28 //

1 5. The Mexican Mafia exerts control and organizes Hispanic
2 street gangs into a larger, Mexican Mafia-controlled, criminal
3 organization. Significant goals of the Mexican Mafia are to control
4 and profit from narcotics trafficking in Southern California.

5 6. The Mexican Mafia requires street gangs to pay a "tribute"
6 or a "tax" (hereinafter referred to as "tax") on a regular basis. Tax
7 payments are made in cash, narcotics and other tangible property. If
8 a gang pays the tax, the Mexican Mafia permits gang members to exert
9 influence over, and to traffic in, narcotics in their neighborhoods
10 and territories. If a gang fails to pay the tax (or otherwise fails
11 to comply with the dictates of the Mexican Mafia), the Mexican Mafia
12 will place a "green light" on the members of the gang, which
13 authorizes Mexican Mafia members and associates, as well as rival
14 gangs, to assault and/or murder members of the gang, both in the
15 community and within the penal system, until the gang pays the tax.
16 Hispanic gang members from Southern California are commonly referred
17 to as Surenos and work under the authority and control of the Mexican
18 Mafia hierarchy in the collection of tax from drug dealers and
19 criminals operating in their respective territories. Sureno gang
20 members also "kick up" a portion of the profits from their own
21 criminal ventures, including robbery and drug dealing, to the
22 hierarchy, including the shot callers of their respective gangs and
23 other Enterprise members.

24 7. In addition to intimidation through direct assaults, the
25 Mexican Mafia is able to assert control and influence over gang
26 members outside the penal system because: (1) the gang members do not
27 want their incarcerated members to be assaulted, and (2) the gang
28

1 members want protection provided by the Mexican Mafia if they ever
2 become incarcerated.

3 8. The Mexican Mafia also exercises control over non-gang
4 affiliated narcotics dealers by taxing them, either directly by a
5 Mexican Mafia member, such as defendant RUDY ESPUDO, or a gang
6 answering to the Mexican Mafia, such as the Diablos, West Side, Varrio
7 Fallbrook Locos or Varrio San Marcos gangs. If they pay taxes, drug
8 dealers are permitted to sell illegal drugs in their designated areas.
9 If a drug dealer fails to pay the required tax either directly to a
10 Mexican Mafia member or to a gang collecting tax under the authority
11 of a Mexican Mafia member, the drug dealer may be assaulted or robbed
12 of his/her drugs, money, and/or possessions.

13 9. Members, associates and affiliates of the Mexican Mafia
14 routinely use mail drops to communicate with each other. These mail
15 drops will allow either inmates or individuals acting on the behalf
16 of inmates to send both correspondence and/or tax money to a Mexican
17 Mafia associate outside of the jail or prison. The correspondence or
18 tax money is then delivered as necessary. Additionally, incarcerated
19 Mexican Mafia members and associates know that their mail is routinely
20 reviewed by prison authorities, particularly when the mail is
21 addressed to other known Mexican Mafia members and/or associates. As
22 such, Mexican members and/or associates will also address mail to one
23 individual that will contain coded language indicating that it should
24 be delivered or related to an associate. Both in their written
25 correspondence and discussions, Mexican Mafia members and/or
26 associates often communicate using coded language and hand signals in
27 order to thwart law-enforcement efforts to monitor their illegal
28 activities.

1 a. Enriching Enterprise members and associates through,
2 among other things, the collection of taxes from narcotics traffickers
3 and street gangs.

4 b. Controlling illegal activities such as narcotics
5 trafficking and extortion inside California prisons and jails.

6 c. Controlling the activities of street gangs throughout
7 Southern California.

8 d. Preserving, protecting and expanding the power of the
9 Mexican Mafia through the use of intimidation, violence, threats of
10 violence and assaults.

11 e. Promoting and enhancing the Mexican Mafia and the
12 activities of its members and associates.

13 THE MEANS AND METHODS OF THE ENTERPRISE

14 13. Among the means and methods by which the defendants and
15 their co-racketeers conduct and participate in the conduct of the
16 affairs of the Mexican Mafia criminal enterprise are the following:

17 a. The Enterprise commits, attempts and threatens to
18 commit, acts of violence, including murder and assault, to protect and
19 expand the Enterprise's criminal operations.

20 b. The Enterprise promotes a climate of fear through
21 violence and threats of violence.

22 c. The Enterprise promulgates certain rules to be followed
23 by all participants in the Mexican Mafia criminal enterprise including
24 the rule that a participant in the Enterprise not act as an informant
25 to law enforcement authorities regarding the activities of the
26 Enterprise.

27 d. To enforce the rules of the Enterprise and to promote
28 discipline, members and associates of the Enterprise attempt to

1 murder, assault, rob and threaten those participants in the Enterprise
2 and others who violate the rules or pose a threat to the Enterprise.

3 e. To generate income, participants in the Enterprise are
4 entitled to conduct, and, in fact, conduct illegal activities under
5 the protection of the Enterprise.

6 f. To generate income, participants in the Enterprise
7 engage in the trafficking of controlled substances.

8 g. To generate income, participants in the Enterprise
9 collect taxes from gangs and drug dealers.

10 h. To generate income, participants in the Enterprise
11 commit robberies.

12 i. To perpetuate the Enterprise, participants attempt to
13 conceal from law enforcement the existence of the Mexican Mafia, the
14 identity of its participants, the ways in which it conducts its
15 affairs and the locations at which it discusses and conducts its
16 affairs.

17 ROLES OF THE DEFENDANTS

18 14. At various times material to this Indictment, the defendants
19 had the following roles in the Enterprise:

20 a. Defendant RUDY ESPUDO is a validated member of the
21 Mexican Mafia who oversees Mexican Mafia activities throughout much
22 of northern San Diego county. As a validated member of the Mexican
23 Mafia, defendant ESPUDO has the right to sanction the murder and/or
24 assault of associates of the Mexican Mafia, and others, including
25 Hispanic gang members both in and out of the prison system. As a
26 validated member of the Mexican Mafia, defendant ESPUDO is entitled
27 to receive a portion of "taxes" collected under the authority of the
28 Mexican Mafia, as well as proceeds from the sale of narcotics within

1 the geographic areas controlled by the Mexican Mafia. Prior to
2 becoming a validated member of the Mexican Mafia, ESPUDO was a member
3 of the Diablos, a gang based in Escondido, California.

4 b. Defendant ANGELINA CHAVEZ-ESPUDO is the wife of
5 defendant RUDY ESPUDO and coordinates ESPUDO's business when he is
6 incarcerated. As far as Mexican Mafia associates and facilitators are
7 concerned, CHAVEZ-ESPUDO, also referred to as "senora," speaks for
8 ESPUDO and her directions are considered as if he were speaking them.
9 CHAVEZ-ESPUDO collects tax money and drugs on their behalf and passes
10 both information between ESPUDO and his associates as well as orders
11 ESPUDO may direct.

12 c. Defendant PABLO FRANCO is a high-level associate, also
13 referred to as a "camarada," of the Mexican Mafia who is responsible
14 for coordinating Mexican Mafia activities throughout San Diego County.
15 As a high-level associate of the Mexican Mafia, FRANCO has
16 responsibility over the distribution of narcotics and the "taxation"
17 of individuals operating within the geographic areas controlled by the
18 Mexican Mafia. FRANCO is responsible for ensuring that a portion of
19 the "taxes" or proceeds collected in the name of the Mexican Mafia are
20 sent to Mexican Mafia members, a practice known as "taking care of,"
21 "kicking up," "paying respects." Defendant FRANCO also has the
22 authority to participate in, and order, the assault of individuals who
23 act contrary to the goals of the Mexican Mafia. At all times relevant
24 to this indictment, FRANCO has been incarcerated at R.J. Donovan
25 Prison, a California Department of Corrections and Rehabilitation
26 facility.

27 d. Defendant MIGUEL GRADO is the "shot caller" or leader
28 of the Diablos gang, which means that he is responsible for the

1 collection of taxes on behalf of the Diablos gang under the authority
2 of the Mexican Mafia, as well as ensuring that a portion of those
3 taxes are directed to a Mexican Mafia member. Tax money is generated
4 by various means, including the sale of drugs by Diablos gang members
5 and the collection of taxes from drug dealers operating within Diablos
6 gang territory. Defendant ADAN LANDEROS was the "shot caller" for the
7 Diablos gang prior to GRADO, and had the same responsibilities as
8 GRADO.

9 e. Defendant JESUS BARRAGAN was the "shot caller" or
10 leader of the West Side gang, which means that he was responsible for
11 the collection of taxes on behalf of the West Side gang under the
12 authority of the Mexican Mafia, as well as ensuring that a portion of
13 those taxes were directed to a Mexican Mafia member. Tax money is
14 generated by various means, including the sale of drugs by West Side
15 gang members and the collection of taxes from drug dealers operating
16 within West Side gang territory. Defendant EDUARDO SANCHEZ became the
17 "shot caller" for the West Side gang after BARRAGAN was arrested in
18 July 2011, and had the same responsibilities as BARRAGAN until his own
19 arrest in September 2011.

20 f. Defendant OSCAR LARA is the "shot caller" or leader of
21 the Varrio San Marcos gang, which means that he is responsible for the
22 collection of taxes on behalf of the Varrio San Marcos gang under the
23 authority of the Mexican Mafia, as well as ensuring that a portion of
24 those taxes are directed to a Mexican Mafia member. Tax money is
25 generated by various means, including the sale of drugs by Varrio
26 San Marcos gang members and the collection of taxes from drug dealers
27 operating within Varrio San Marcos gang territory. Defendant IVAN
28

1 DUNAYEVICH was the "shot caller" for the Varrio San Marcos gang prior
2 to LARA, and had the same responsibilities as LARA.

3 g. Defendant FRANCISCO GUTIERREZ is the "shot caller" or
4 leader of the Varrio Fallbrook Locos gang, which means that he is
5 responsible for the collection of taxes on behalf of the Varrio
6 Fallbrook Locos gang under the authority of the Mexican Mafia, as well
7 as ensuring that a portion of those taxes are directed to a Mexican
8 Mafia member. Tax money provided by the Varrio Fallbrook Locos gang
9 is generated primarily by the sale of drugs inside the Vista Detention
10 Facility and the collection of taxes from inmates within that
11 facility.

12 h. Defendants JOSE ARANDA, JULIO SOLORZANO, GREGORIO
13 PUEBLA, HECTOR FERNANDEZ, ARTHUR GARCIA, JOSE CORNEJO, JESSY MORENO,
14 GERARDO BARAJAS, ENRIQUE TORRES, HECTOR GARCIA, JOSE ORTEGA, JUAN
15 PEREZ, GUSTAVO BARRON, ARMANDO BARRAGAN, ELVIRA ESPARZA, FRANCISCO
16 ZAMORA, EVERST CRUZ, DANIEL NIETO, FERNANDO CARAPIA, CESAR FLORES,
17 ERIK LUPERCIO and JEREMIAH FIGUEROA are "Surenos," that is, they are
18 members of various Southern California Hispanic street gangs. They
19 act as Mexican Mafia "soldiers," who take directions from Mexican
20 Mafia members and the "shot callers" of their various gangs, and who
21 are responsible for conducting the day-to-day business of the Mexican
22 Mafia, including, but not limited to, robbery, assault, distributing
23 drugs, extortion and money laundering.

24 i. Defendants JUANA ARAIZA, JANETTE HERNANDEZ, ULICES
25 LOPEZ, TAMMARRA RIVERA, TONY GARCIA, CYNTHIA VARELA, SARAH QUINTANA,
26 MARCELINA REYNOSO, are Mexican Mafia facilitators who conduct some of
27 the day-to-day operations of the Mexican Mafia, including distributing
28 drugs, assisting in the delivery of tax money to Mexican Mafia members

1 and robbery and assault at the direction of Mexican Mafia members.
2 Those individuals also promote the activities of the Mexican Mafia by
3 transmitting messages between Mexican Mafia members, associates and
4 affiliates.

5 THE RACKETEERING CONSPIRACY

6 15. Beginning in or about August 2010, and continuing through
7 January 2012, within the Southern District of California and
8 elsewhere, defendants and others known and unknown to the grand jury,
9 being employed by and associated with the Mexican Mafia, which
10 Enterprise was engaged in, and the activities of which affected
11 interstate and foreign commerce, did knowingly and intentionally
12 conspire with each other, and with other persons, to violate Title 18,
13 United States Code, Section 1962(c), that is, to conduct and
14 participate, directly and indirectly, in the conduct of the
15 Enterprise's affairs through a pattern of racketeering activity as
16 that term is defined in Title 18, United States Code, Sections 1961(1)
17 and 1961(5). The pattern of racketeering activity consisted of
18 multiple acts:

- 19 a. involving murder, in violation of California
20 Penal Code, Sections 664 and 187(a);
21 b. involving kidnaping in violation of California
22 Penal Code, Sections 664 and 207(a);
23 c. involving robbery in violation of California
24 Penal Code, Sections 182, 211 and 664;
25 d. involving extortion in violation of California
26 Penal Code, Section 182, 518 and 664;
27 e. involving the distribution, possession with
28 intent to distribute and conspiracy to distribute

1 controlled substances in violation of Title 21,
2 United States Code, Sections 841(a)(1) and 846;
3 and

4 f. indictable under Title 18, United States Code,
5 Sections 1956(h) (conspiracy to launder money).

6 16. It was a further part of the conspiracy that each defendant
7 agreed that a conspirator would commit at least two acts of
8 racketeering activity in the conduct of the affairs of the Enterprise.

9 OVERT ACTS

10 17. In furtherance of the conspiracy and to accomplish the
11 objects of the conspiracy, the defendants and their coconspirators
12 committed the following overt acts, among others, in San Diego County,
13 within the Southern District of California, unless otherwise
14 specified, on or about the dates set forth below:

15 (1) On or about August 15, 2010, defendant FERNANDO
16 CARAPIA possessed, with intent to distribute,
17 both methamphetamine and heroin.

18 (2) On or about August 18, 2010, defendant CYNTHIA
19 VARELA and an associate discussed making Mexican
20 Mafia tax payments on behalf of defendant PABLO
21 FRANCO and the Varrio Fallbrook Locos gang to
22 defendant RUDY ESPUDO.

23 (3) On or about September 3, 2010, defendant CYNTHIA
24 VARELA and an associate discussed making Mexican
25 Mafia tax payments on behalf of defendant PABLO
26 FRANCO and the Varrio Fallbrook Locos gang to
27 defendant RUDY ESPUDO.

1 (4) On or about September 7, 2010, defendant ADAN
2 LANDEROS provided approximately an eighth of an
3 ounce of methamphetamine to an associate to sell
4 to customers.

5 (5) On or about September 9, 2010, defendant ADAN
6 LANDEROS collected \$200 from an associate for
7 methamphetamine LANDEROS previously provided to
8 be sold to customers.

9 (6) On or about September 27, 2010, defendants
10 CYNTHIA VARELA and SARAH QUINTANA met with an
11 associate and provided a \$400 tax payment on
12 behalf of defendant PABLO FRANCO and the Varrio
13 Fallbrook Locos gang, which the associate was to
14 deliver to defendant RUDY ESPUDO.

15 (7) On or about September 28, 2010, defendant ADAN
16 LANDEROS arranged to sell an ounce of
17 methamphetamine to a customer.

18 (8) On or about September 29, 2010, defendant ADAN
19 LANDEROS sold approximately one ounce of
20 methamphetamine to a customer for \$1,300, wherein
21 during the sale, LANDEROS instructed the customer
22 to refer to the color "green" when ordering an
23 ounce of methamphetamine and the color "blue"
24 when ordering a half ounce of methamphetamine.

25 (9) On or about October 5, 2010, defendants RUDY
26 ESPUDO and ANGELINA CHAVEZ-ESPUDO collected a
27 \$400 tax payment, which was delivered on behalf
28

1 of defendant PABLO FRANCO and the Varrio
2 Fallbrook Locos gang.

3 (10) On or about October 5, 2010, defendant RUDY
4 ESPUDO instructed an associate to inform
5 defendant CYNTHIA VARELA that ESPUDO expected to
6 receive a \$400 tax payment each month on behalf
7 of defendant PABLO FRANCO and the Varrio
8 Fallbrook Locos gang.

9 (11) On or about October 6, 2010, defendant ADAN
10 LANDEROS informed an associate that because he
11 was the "shot caller" of the Diablos gang,
12 LANDEROS was responsible for both collecting and
13 delivering Mexican Mafia tax money to the
14 hierarchy on behalf of the Diablos gang.

15 (12) On or about October 28, 2010, defendant ADAN
16 LANDEROS arranged to sell two ounces of
17 methamphetamine to a customer and instructed the
18 customer to meet "two white chicks" in a parking
19 lot, wherein the customer received approximately
20 two ounces of methamphetamine in exchange for
21 \$2,600.

22 (13) On or about October 29, 2010, defendant CYNTHIA
23 VARELA informed an associate that she was going
24 to discuss with defendant PABLO FRANCO the amount
25 of the Mexican Mafia tax payment due to defendant
26 RUDY ESPUDO.

27 (14) On or about October 31, 2010, defendant RUDY
28 ESPUDO instructed defendant CYNTHIA VARELA that

1 he expected a tax payment every month on behalf
2 of defendant PABLO FRANCO and the Varrio
3 Fallbrook Locos gang.

4 (15) On or about November 12, 2010, defendants RUDY
5 ESPUDO and ANGELINA CHAVEZ-ESPUDO instructed an
6 associate to inform defendant CYNTHIA VARELA that
7 another \$400 tax payment was due on behalf of
8 defendant PABLO FRANCO and the Varrio Fallbrook
9 Locos gang.

10 (16) On or about November 21, 2010, defendants RUDY
11 ESPUDO and ANGELINA CHAVEZ-ESPUDO instructed an
12 associate to inform defendant CYNTHIA VARELA that
13 because the tax payment was late, VARELA had to
14 "babysit five days instead of four days," that is
15 the tax payment was \$500 instead of \$400 on
16 behalf of defendant PABLO FRANCO and the Varrio
17 Fallbrook Locos gang.

18 (17) On or about November 27, 2010, defendant CYNTHIA
19 VARELA made a tax payment directly to defendant
20 RUDY ESPUDO and advised an associate that she was
21 concerned the late payment would put defendant
22 PABLO FRANCO at risk of retribution.

23 (18) On or about November 29, 2010, defendant ANGELINA
24 CHAVEZ-ESPUDO instructed an associate to remind
25 defendant CYNTHIA VARELA that a \$500 tax payment
26 was due and that defendant RUDY ESPUDO was
27 "pissed" that the tax payment was late and that
28 if VARELA was "bullshittin . . . she's gonna be

1 sorry," that is there would be violent
2 retribution for failing to make timely Mexican
3 Mafia tax payments.

4 (19) On or about November 29, 2010, defendant RUDY
5 ESPUDO informed an associate that he wanted to
6 see "five pictures," that is a \$500 tax payment,
7 from defendant CYNTHIA VARELA on behalf of
8 defendant PABLO FRANCO and the Varrio Fallbrook
9 Locos gang by the first of each month, but that
10 ESPUDO would give until the 15th in December.

11 (20) From on or about December 2010, through at least
12 September 2011, defendant FRANCISCO GUTIERREZ,
13 the "shot caller" for the Varrio Fallbrook Locos
14 gang, was responsible for the collection of
15 Mexican Mafia tax money inside the Vista
16 Detention Facility and took instruction from
17 defendant PABLO FRANCO.

18 (21) On or about December 1, 2010, an associate
19 informed defendant CYNTHIA VARELA that she had
20 until December 15, 2010, to pay \$500 tax money to
21 defendant RUDY ESPUDO, wherein VARELA advised the
22 associate that she had sent Mexican Mafia tax
23 money to a post office box.

24 (22) On or about December 8, 2010, defendant ANGELINA
25 CHAVEZ-ESPUDO informed an associate that if
26 defendant CYNTHIA VARELA had lost a tax payment,
27 she would have to replace the tax money due to
28 defendant RUDY ESPUDO.

1 (23) On or about December 8, 2010, defendant CYNTHIA
2 VARELA advised an associate that she had met with
3 defendant PABLO FRANCO, wherein VARELA relayed
4 defendant RUDY ESPUDO's instructions to deliver
5 a \$500 tax payment each month on behalf of FRANCO
6 and the Varrio Fallbrook Locos gang.

7 (24) On or about December 8, 2010, defendant CYNTHIA
8 VARELA informed an associate that "his people,"
9 that is Varrio Fallbrook Locos gang members loyal
10 to defendant PABLO FRANCO, were set up to have
11 Mexican Mafia tax money ready by the 6th or 7th of
12 the month, but that she had not heard anything.

13 (25) On or about December 16, 2010, defendant SARAH
14 QUINTANA paid a \$500 tax payment, on behalf of
15 defendant PABLO FRANCO and the Varrio Fallbrook
16 Locos gang, to an associate to be delivered to
17 defendant RUDY ESPUDO.

18 (26) On or about December 18, 2010, defendant ANGELINA
19 CHAVEZ-ESPUDO met with an associate and collected
20 a \$500 tax payment that had been provided by
21 defendant SARAH QUINTANA on December 16, 2010.

22 (27) On or about December 21, 2010, defendant JESUS
23 BARRAGAN arranged to sell a half ounce of
24 methamphetamine to a customer for \$650, wherein
25 BARRAGAN instructed the customer to refer to
26 future drug purchases as a "party" or "little
27 kid's party" and refer to ounce quantities of
28

- 1 methamphetamine as "pinatas" and half-ounce
2 quantities of methamphetamine as "bottles."
- 3 (28) On or about December 22, 2010, defendant JESUS
4 BARRAGAN sold approximately a half ounce of
5 methamphetamine to a customer for \$650.
- 6 (29) On or about January 12, 2011, defendant CYNTHIA
7 VARELA informed an associate, "I have 5 that I
8 was asked 2 give to you for A," that is VARELA
9 had a \$500 tax payment on behalf of defendant
10 PABLO FRANCO and the Varrio Fallbrook Locos gang
11 for defendants ANGELINA CHAVEZ-ESPUDO and RUDY
12 ESPUDO, wherein VARELA made arrangements for
13 defendant SARAH QUINTANA to deliver the tax
14 payment.
- 15 (30) On or about January 12, 2011; an associate
16 advised defendant ANGELINA CHAVEZ-ESPUDO that
17 defendant CYNTHIA VARELA "can babysit 5 days a
18 week," that is VARELA had a \$500 tax payment on
19 behalf of defendant PABLO FRANCO and the Varrio
20 Fallbrook Locos gang.
- 21 (31) On or about January 14, 2011, defendant ANGELINA
22 CHAVEZ-ESPUDO collected a \$500 tax payment from
23 defendant SARAH QUINTANA on behalf of defendant
24 PABLO FRANCO and the Varrio Fallbrook Locos gang.
- 25 (32) On or about January 15, 2011, an associate inside
26 the Vista Detention Facility advised defendant
27 JESUS BARRAGAN that defendant EVERST CRUZ was
28 going to be assaulted because of a "green light"

1 on the West Side gang, wherein BARRAGAN advised
2 that he was still short money for the West Side
3 gang's "fuckin' two thousand dollars" tax payment
4 to defendant RUDY ESPUDO.

5 (33) On or about January 15, 2011, defendant FERNANDO
6 CARAPIA, an inmate in the Vista Detention
7 Facility, advised defendant JESUS BARRAGAN that
8 defendant EVERST CRUZ was going to be assaulted
9 because of a "green light" on the West Side gang,
10 wherein BARRAGAN advised that he was still short
11 money for the West Side gang's "fuckin' two
12 thousand dollars" tax payment to defendant RUDY
13 ESPUDO.

14 (34) On or about January 15, 2011, defendant FERNANDO
15 CARAPIA advised defendant JESUS BARRAGAN that all
16 West Side gang members arrested from December 25,
17 2010, onward would be assaulted for the gang's
18 failure to make a full tax payment on time, and
19 CARAPIA further advised BARRAGAN to smuggle drugs
20 into the facility and CARAPIA would oversee their
21 distribution in order to fulfill the West Side
22 gang's tax payment.

23 (35) On or about February 4, 2011, defendant FRANCISCO
24 GUTIERREZ advised defendant ERIK LUPERCIO, who
25 was incarcerated in the Vista Detention Facility,
26 "they say everything is okay; they send their
27 hello to yourself and the camarada and to send
28 all our love to those from the West Side," that

1 is, the "green light" had been lifted from the
2 West Side gang because the gang had fulfilled its
3 Mexican Mafia tax obligation to defendant RUDY
4 ESPUDO.

5 (36) On or about February 24, 2011, defendant IVAN
6 DUNAYEVICH and an associate agreed that the
7 Varrio San Marcos gang would tax individuals and
8 DUNAYEVICH, as the "shot caller" for the gang,
9 would send tax money to a Mexican Mafia member in
10 federal custody.

11 (37) On or about February 25, 2011, defendant
12 FRANCISCO GUTIERREZ informed defendant ERIK
13 LUPERCIO that defendants RUDY ESPUDO and PABLO
14 FRANCO were demanding \$500 per month in taxes
15 from inmates inside the Vista Detention Facility.

16 (38) On or about February 25, 2011, defendant ERIK
17 LUPERCIO advised defendant FRANCISCO GUTIERREZ
18 that LUPERCIO would continue to oversee the sale
19 of drugs inside the Vista Detention Facility and
20 "hopefully all the magazines arrive for the 15th
21 of next month," that is the Mexican Mafia tax
22 money would be delivered from inmates inside the
23 facility.

24 (39) On or about February 25, 2011, defendant
25 FRANCISCO GUTIERREZ requested defendant SARAH
26 QUINTANA relay a message to "Casper," that is
27 defendant PABLO FRANCO, that GUTIERREZ had spoken
28 to the "homies," that is inmates inside the Vista

1 Detention Facility, and the inmates had already
2 sent tax money to another Mexican Mafia member
3 and were attempting to provide the additional tax
4 money ordered by defendants RUDY ESPUDO and
5 FRANCO.

6 (40) On or about February 25, 2011, defendant SARAH
7 QUINTANA advised defendant FRANCISCO GUTIERREZ
8 that she had a letter for him from defendant
9 PABLO FRANCO.

10 (41) On or about February 26, 2011, defendant SARAH
11 QUINTANA told defendant CYNTHIA VARELA that
12 inmates inside the Vista Detention Facility had
13 provided tax money to another Mexican Mafia
14 member besides defendant RUDY ESPUDO.

15 (42) On or about February 26, 2011, defendants SARAH
16 QUINTANA and CYNTHIA VARELA discussed defendant
17 PABLO FRANCO allowing more time for defendant
18 FRANCISCO GUTIERREZ to secure additional tax
19 money to be paid to defendants RUDY ESPUDO and
20 FRANCO.

21 (43) On or about February 26, 2011, defendant CYNTHIA
22 VARELA advised defendant SARAH QUINTANA to inform
23 defendant FRANCISCO GUTIERREZ that the tax money
24 should come from inmates inside the Vista
25 Detention Facility, and not from GUTIERREZ
26 personally.

27 (44) On or about February 27, 2011, defendants ERIK
28 LUPERCIO and FRANCISCO GUTIERREZ discussed how

1 the sale of drugs and collection of Mexican Mafia
2 tax money inside the Vista Detention Facility
3 were slow because jail authorities had cracked
4 down, wherein GUTIERREZ advised LUPERCIO that the
5 tax money should be collected and sent by the 15th
6 of each month.

7 (45) In or about March 2011, through May 2011,
8 defendant IVAN DUNAYEVICH was the "shot caller"
9 for the Varrio San Marcos gang.

10 (46) In or about March 2011, defendant IVAN DUNAYEVICH
11 collected tax money from an associate.

12 (47) On or about March 1, 2011, through November 2011,
13 defendant MIGUEL GRADO was the "shot caller" for
14 the Diablos gang.

15 (48) On or about March 1, 2011, defendant JESUS
16 BARRAGAN provided a \$960 tax payment on behalf of
17 the West Side gang to defendant MIGUEL GRADO,
18 which was delivered to defendant ANGELINA CHAVEZ-
19 ESPUDO on behalf of defendant RUDY ESPUDO.

20 (49) On or about March 1, 2011, defendant ANGELINA
21 CHAVEZ-ESPUDO informed defendant MIGUEL GRADO
22 that the West Side gang tax payment was short
23 \$40, and GRADO advised defendant JESUS BARRAGAN
24 of the same.

25 (50) On or about March 3, 2011, defendant JESUS
26 BARRAGAN delivered the outstanding \$40 tax
27 payment to defendant MIGUEL GRADO, which GRADO
28

1 subsequently delivered to defendant ANGELINA
2 CHAVEZ-ESPUDO.

3 (51) On or about March 3, 2011, defendant JESUS
4 BARRAGAN threatened defendant EDUARDO SANCHEZ
5 that he would "shoot you in your fucking legs"
6 and that other West Side gang members would be
7 looking for SANCHEZ if SANCHEZ did not pay
8 BARRAGAN \$300 in taxes.

9 (52) On or about March 4, 2011, defendant ANGELINA
10 CHAVEZ-ESPUDO collected a \$600 tax payment on
11 behalf of defendant PABLO FRANCO and the Varrio
12 Fallbrook Locos gang, which was deposited into
13 the bank account of defendant RUDY ESPUDO by
14 defendant SARAH QUINTANA.

15 (53) On or about March 4, 2011, defendants CYNTHIA
16 VARELA and SARAH QUINTANA discussed forwarding
17 Mexican Mafia tax payments to defendant PABLO
18 FRANCO.

19 (54) On or about March 5, 2011, defendant ERIK
20 LUPERCIO arranged for Mexican Mafia tax money
21 collected on behalf of inmates at the Vista
22 Detention Facility and from the sale of drugs
23 within the facility to be delivered to defendant
24 FRANCISCO GUTIERREZ.

25 (55) On or about March 5, 2011, defendant JUANA ARAIZA
26 possessed approximately 11.9 grams of
27 methamphetamine with intent to distribute.
28

1 (56) On or about March 8, 2011, defendant IVAN
2 DUNAYEVICH advised an associate that taxing by
3 the Varrio San Marcos gang was proceeding as
4 previously discussed.

5 (57) On or about March 8, 2011, defendant JESUS
6 BARRAGAN arranged to sell two ounces of
7 methamphetamine and three ounces of cocaine to a
8 customer.

9 (58) On or about March 9, 2011, defendant SARAH
10 QUINTANA relayed a message to defendant FRANCISCO
11 GUTIERREZ that defendant PABLO FRANCO was
12 demanding a \$200 tax payment.

13 (59) On or about March 10, 2011, defendant JESUS
14 BARRAGAN sold approximately two ounces of
15 methamphetamine and three ounces of cocaine to a
16 customer in exchange for \$3,000.

17 (60) On or about March 11, 2011, defendant JESUS
18 BARRAGAN agreed to sell methamphetamine to a
19 customer for \$1,050 per ounce.

20 (61) On or about March 13, 2011, defendant CYNTHIA
21 VARELA instructed defendant FRANCISCO GUTIERREZ
22 that a \$110 tax payment needed to be made to
23 defendant PABLO FRANCO by March 18, 2011.

24 (62) On or about March 13, 2011, defendant JESUS
25 BARRAGAN requested defendant ARMANDO BARRAGAN
26 supply him with good-quality methamphetamine and
27 both discussed working with another drug dealer
28 to distribute larger quantities of cocaine.

1 (63) On or about March 14, 2011, defendant ARMANDO
2 BARRAGAN supplied defendant JESUS BARRAGAN with
3 methamphetamine to distribute to customers.

4 (64) On or about March 14, 2011, through March 15,
5 2011, defendants CYNTHIA VARELA and SARAH
6 QUINTANA arranged for defendant FRANCISCO
7 GUTIERREZ to provide a tax payment for defendant
8 PABLO FRANCO, which QUINTANA collected.

9 (65) On or about March 15, 2011, defendant JESUS
10 BARRAGAN sold approximately two ounces of
11 methamphetamine, which had been supplied by
12 defendant ARMANDO BARRAGAN, to a customer in
13 exchange for \$1,950.

14 (66) On or about March 15, 2011, defendant JESUS
15 BARRAGAN instructed defendant FRANCISCO ZAMORA to
16 look for an associate who owed tax money and
17 "take his shit," that is rob the individual that
18 owed tax money.

19 (67) On or about March 17, 2011, defendant JESUS
20 BARRAGAN advised defendant FRANCISCO ZAMORA that
21 there would be retribution if the West Side
22 gang's Mexican Mafia tax payment "came up short."

23 (68) On or about March 17, 2011, defendant JESUS
24 BARRAGAN instructed defendant EVERST CRUZ to
25 collect tax payments from drug dealers in order
26 for the West Side gang to fulfill its monthly
27 Mexican Mafia tax obligation.
28

1 (69) On or about March 17, 2011, defendant JESUS
2 BARRAGAN agreed to provide a handgun to
3 defendants FRANCISCO ZAMORA and EVERST CRUZ to
4 use to threaten, rob and extort Mexican Mafia tax
5 payments from individuals.

6 (70) On or about March 19, 2011, through March 20,
7 2011, defendants FRANCISCO ZAMORA and EVERST CRUZ
8 agreed to "get down to business" and "lighting
9 fools up," that is robbing individuals in order
10 to collect Mexican Mafia taxes.

11 (71) On or about March 19, 2011, defendant CYNTHIA
12 VARELA deposited Mexican Mafia tax proceeds into
13 defendant PABLO FRANCO's inmate account at R.J.
14 Donovan Prison.

15 (72) On or about March 20, 2011, various members of
16 the Varrio San Marcos gang, including defendants
17 IVAN DUNAYEVICH and OSCAR LARA, held a meeting in
18 which DUNAYEVICH announced he was the "shot
19 caller" for the gang and instructed those present
20 to locate "connectas," that is drug dealers, so
21 that DUNAYEVICH could arrange to tax them.

22 (73) On or about March 20, 2011, defendant JESUS
23 BARRAGAN collected tax money from a drug dealer.

24 (74) On or about March 21, 2011, defendant JESUS
25 BARRAGAN instructed defendants FRANCISCO ZAMORA
26 and EVERST CRUZ to locate a particular individual
27 who needed to "come up with 200," that is a \$200
28 tax payment.

- 1 (75) On or about March 21, 2011, through March 23,
2 2011, defendants FRANCISCO ZAMORA and EVERST CRUZ
3 located an individual that owed the West Side
4 gang tax money and forced that individual to
5 arrange for payment to defendant JESUS BARRAGAN.
- 6 (76) On or about March 24, 2011, on behalf of the West
7 Side gang, defendant FRANCISCO ZAMORA collected
8 tax money from an individual and delivered that
9 tax money to defendant JESUS BARRAGAN.
- 10 (77) On or about March 25, 2011, defendant FRANCISCO
11 GUTIERREZ instructed an associate to cash money
12 orders received on behalf of inmates from the
13 Vista Detention Facility, which represented
14 Mexican Mafia tax payments.
- 15 (78) On or about March 25, 2011, defendant JESUS
16 BARRAGAN informed a drug dealer that the West
17 Side gang's tax payment was due to defendant RUDY
18 ESPUDO by March 28, 2011.
- 19 (79) On or about March 26, 2011, defendant JESUS
20 BARRAGAN collected tax money from a drug dealer.
- 21 (80) On or about March 26, 2011, defendant FRANCISCO
22 GUTIERREZ advised defendant SARAH QUINTANA that
23 he had tax money to be provided to defendant
24 PABLO FRANCO.
- 25 (81) On or about March 28, 2011, defendant JESUS
26 BARRAGAN advised defendant MIGUEL GRADO that
27 BARRAGAN had tax money on behalf of the West Side
28 gang to be delivered to defendant RUDY ESPUDO,

1 wherein GRADO arranged for BARRAGAN to provide
2 the tax payment to defendant GERARDO BARAJAS.

3 (82) On or about March 28, 2011, defendant GERARDO
4 BARAJAS collected tax money from defendant JESUS
5 BARRAGAN, on behalf of the West Side gang, and
6 delivered that money to defendant MIGUEL GRADO.

7 (83) On or about March 29, 2011, on behalf of
8 defendant PABLO FRANCO, defendant SARAH QUINTANA
9 collected tax money from defendant FRANCISCO
10 GUTIERREZ, which had been provided by inmates at
11 the Vista Detention Facility.

12 (84) On or about March 30, 2011, defendant ANGELINA
13 CHAVEZ-ESPUDO collected tax money from defendant
14 MIGUEL GRADO.

15 (85) On or about March 30, 2011, defendant EVERST CRUZ
16 possessed methamphetamine with intent to
17 distribute.

18 (86) On or about March 30, 2011, defendant JESUS
19 BARRAGAN asked if defendant EVERST CRUZ was
20 prepared to make his tax payment and CRUZ advised
21 he needed to sell more drugs to fulfill his
22 payment obligation.

23 (87) In or about April 2011, defendant IVAN DUNAYEVICH
24 collected tax money from an associate.

25 (88) On or about April 1, 2011, defendant JESUS
26 BARRAGAN collected tax money from defendant
27 EVERST CRUZ, wherein BARRAGAN also agreed to
28

1 supply CRUZ with additional methamphetamine to
2 sell to customers.

3 (89) On or about April 3, 2011, defendant FRANCISCO
4 GUTIERREZ was advised by an associate that an
5 inmate inside the Vista Detention Facility was
6 cooperating with law enforcement and GUTIERREZ
7 agreed to ensure "that fool," that is the
8 cooperating inmate, would "calm himself down,"
9 that is cease to cooperate with law enforcement.

10 (90) On or about April 3, 2011, defendant JESUS
11 BARRAGAN informed defendant DANIEL NIETO that
12 BARRAGAN had received a \$300 tax payment from
13 NIETO, but that NIETO owed an additional \$100 tax
14 payment.

15 (91) On or about April 5, 2011, defendant JESUS
16 BARRAGAN collected an additional \$100 tax payment
17 from defendant DANIEL NIETO.

18 (92) On or about April 6, 2011, defendant JESUS
19 BARRAGAN demanded that defendant EVERST CRUZ
20 provide payment for methamphetamine previously
21 provided, wherein BARRAGAN advised that the money
22 had to "go somewhere," that is to be used towards
23 the West Side tax payment.

24 (93) On or about April 7, 2011, defendants JESUS
25 BARRAGAN and FRANCISCO ZAMORA agreed that
26 defendant EVERST CRUZ would have to be assaulted
27 if he failed to provide payment for
28 methamphetamine previously provided, and BARRAGAN

1 and ZAMORA subsequently met with and collected
2 payment from CRUZ.

3 (94) On or about April 8, 2011, defendants FRANCISCO
4 GUTIERREZ and CESAR FLORES, who was incarcerated
5 in the Vista Detention Facility, agreed to force
6 another inmate to cease cooperating with law
7 enforcement, wherein GUTIERREZ instructed FLORES
8 to "tell that guy to strap on his balls and not
9 say anything" and "tell him to be careful and we
10 send our love," that is the inmate would face
11 retribution if he continued to cooperate with law
12 enforcement.

13 (95) On or about April 8, 2011, through April 14,
14 2011, defendant CESAR FLORES instructed a
15 cooperating inmate inside the Vista Detention
16 Facility to cease cooperating with law
17 enforcement or face retribution from the Mexican
18 Mafia.

19 (96) On or about April 8, 2011, defendants CESAR
20 FLORES and FRANCISCO GUTIERREZ agreed that
21 GUTIERREZ would arrange to have heroin sent to
22 FLORES inside the Vista Detention Facility in
23 order for FLORES to sell to other inmates.

24 (97) On or about April 8, 2011, defendant FRANCISCO
25 GUTIERREZ instructed an associate to provide
26 heroin to be smuggled to defendant CESAR FLORES
27 inside the Vista Detention Facility.
28

1 (98) On or about April 9, 2011, defendant IVAN
2 DUNAYEVICH advised an associate that the Varrio
3 San Marcos gang was almost finished collecting
4 Mexican Mafia tax for that period, and DUNAYEVICH
5 would mail a portion to the associate as well as
6 to a Mexican Mafia member in federal custody.

7 (99) On or about April 9, 2011, defendant JESUS
8 BARRAGAN provided methamphetamine to defendant
9 DANIEL NIETO to sell to customers, wherein
10 BARRAGAN instructed NIETO to pay \$200 for the
11 methamphetamine.

12 (100) On or about April 10, 2011, defendant DANIEL
13 NIETO complained that the methamphetamine
14 previously provided by defendant JESUS BARRAGAN
15 to sell to customers was "not good" and BARRAGAN
16 advised he had "some other shit," that is better
17 quality methamphetamine.

18 (101) On or about April 10, 2011, defendant DANIEL
19 NIETO advised that he had a \$100 tax payment for
20 defendant JESUS BARRAGAN.

21 (102) On or about April 13, 2011, defendant JESUS
22 BARRAGAN collected money from defendant DANIEL
23 NIETO and re-supplied NIETO with methamphetamine
24 to sell to customers.

25 (103) On or about April 13, 2011, defendant DANIEL
26 NIETO possessed methamphetamine with intent to
27 distribute to customers.
28

1 (104) On or about April 13, 2011, defendant ANGELINA
2 CHAVEZ-ESPUDO relayed a message to defendant
3 CYNTHIA VARELA for defendant PABLO FRANCO, that
4 defendant RUDY ESPUDO wanted to know the status
5 of the tax payment on behalf of FRANCO and the
6 Varrio Fallbrook Locos gang.

7 (105) On or about April 13, 2011, defendant CYNTHIA
8 VARELA informed defendant ANGELINA CHAVEZ-ESPUDO
9 that VARELA was expecting a \$500 tax payment on
10 behalf of defendant PABLO FRANCO and the Varrio
11 Fallbrook Locos gang, wherein VARELA ensured the
12 tax money would be delivered to CHAVEZ.

13 (106) On or about April 15, 2011, defendant DANIEL
14 NIETO possessed, with intent to distribute,
15 methamphetamine.

16 (107) On or about April 15, 2011, defendant DANIEL
17 NIETO advised defendant JESUS BARRAGAN that NIETO
18 had a \$100 payment for methamphetamine previously
19 supplied by BARRAGAN, and requested BARRAGAN
20 supply NIETO with better quality methamphetamine
21 to sell to customers.

22 (108) On or about April 18, 2011, defendant DANIEL
23 NIETO possessed, with intent to distribute,
24 methamphetamine.

25 (109) On or about April 18, 2011, defendant DANIEL
26 NIETO sold methamphetamine to customers and
27 advised defendant JESUS BARRAGAN that the sales
28 of methamphetamine were "so far, so good."

1 (110) On or about April 19, 2011, defendant JESUS
2 BARRAGAN supplied defendant DANIEL NIETO with
3 methamphetamine to sell to customers and NIETO
4 provided \$200 to BARRAGAN as payment.

5 (111) On or about April 19, 2011, defendant MIGUEL
6 GRADO arranged to purchase cocaine from an
7 associate.

8 (112) On or about April 20, 2011, defendant MIGUEL
9 GRADO purchased a half pound of cocaine and
10 provided an amount to defendant ENRIQUE TORRES,
11 who then sold the cocaine to a customer.

12 (113) On or about April 20, 2011, defendant JESUS
13 BARRAGAN supplied defendant DANIEL NIETO with
14 methamphetamine to sell to customers.

15 (114) On or about April 20, 2011, defendant MIGUEL
16 GRADO directed defendant HECTOR FERNANDEZ to
17 arrange a meeting with defendant IVAN DUNAYEVICH,
18 the "shot caller" for the Varrio San Marcos gang,
19 to discuss the payment of tax money to the
20 Mexican Mafia.

21 (115) On or about April 20, 2011, defendant HECTOR
22 FERNANDEZ arranged for defendant IVAN DUNAYEVICH
23 to meet with defendants MIGUEL GRADO and
24 FERNANDEZ to discuss the payment of Mexican Mafia
25 taxes.

26 (116) On or about April 21, 2011, defendant IVAN
27 DUNAYEVICH met with defendants MIGUEL GRADO and
28 HECTOR FERNANDEZ and other Diablos gang members,

1 wherein GRADO advised, "there is a carnal out
2 here and I am fuckin' with him, and I am working
3 for him, you touch up homie and I will let him
4 know where it is coming from," that is the Varrio
5 San Marcos gang would have to provide tax money
6 to defendant RUDY ESPUDO.

7 (117) On or about April 21, 2011, defendant MIGUEL
8 GRADO advised defendant IVAN DUNAYEVICH that
9 until defendant RUDY ESPUDO was released from
10 prison, his "senora," that is defendant ANGELINA
11 CHAVEZ-ESPUDO, was handling his affairs on the
12 street.

13 (118) On or about April 21, 2011, defendant MIGUEL
14 GRADO advised that a drug dealer formerly from
15 San Marcos was now operating in Escondido,
16 California, and was now required to pay tax money
17 to either the Diablos or the West Side gangs,
18 wherein defendant IVAN DUNAYEVICH advised the
19 drug dealer had previously paid DUNAYEVICH tax
20 money on multiple occasions.

21 (119) On or about April 21, 2011, through April 25,
22 2011, defendant ARMANDO BARRAGAN and an associate
23 made arrangements to purchase methamphetamine
24 from a source of supply to sell to customers.

25 (120) On or about April 22, 2011, defendant MIGUEL
26 GRADO supplied methamphetamine to defendant
27 GUSTAVO BARRON, which was to be sold to
28 customers.

1 (121) On or about April 22, 2011, defendant GUSTAVO
2 BARRON possessed, with intent to distribute, both
3 methamphetamine and cocaine.

4 (122) On or about April 22, 2011, defendant MIGUEL
5 GRADO collected Mexican Mafia tax money from
6 defendant JUAN PEREZ.

7 (123) On or about April 22, 2011, defendant CESAR
8 FLORES advised defendant FRANCISCO GUTIERREZ that
9 he had "handled that already, the white guy - I
10 already told him; he signed and everything," that
11 is FLORES instructed the cooperating inmate to
12 stop cooperating with law enforcement or face
13 retribution and the cooperating inmate had agreed
14 to do so and pled guilty.

15 (124) On or about April 22, 2011, defendant CESAR
16 FLORES arranged for \$200 in Mexican Mafia tax
17 money to be sent to a post office box for
18 defendant FRANCISCO GUTIERREZ to collect and
19 deliver.

20 (125) On or about April 23, 2011, defendant FRANCISCO
21 GUTIERREZ possessed heroin with the intent to
22 have the heroin smuggled into defendant CESAR
23 FLORES at the Vista Detention Facility for FLORES
24 to sell to other inmates.

25 (126) On or about April 23, 2011, defendant MIGUEL
26 GRADO possessed both marijuana and
27 methamphetamine and offered to sell amounts of
28

1 either drug to defendant GUSTAVO BARRON for
2 distribution to customers.

3 (127) On or about April 25, 2011, defendant ARMANDO
4 BARRAGAN provided narcotics proceeds to an
5 associate to pay a source of supply for
6 distributable quantities of methamphetamine.

7 (128) On or about April 25, 2011, defendant JULIO
8 SOLORZANO advised defendant MIGUEL GRADO that he
9 had a customer who wanted to purchase more
10 ecstasy than SOLORZANO possessed and GRADO agreed
11 to sell him additional ecstasy pills that GRADO
12 was storing at defendant ENRIQUE TORRES'
13 residence.

14 (129) On or about April 26, 2011, defendant ARMANDO
15 BARRAGAN and an associate obtained
16 methamphetamine, which BARRAGAN then sold to
17 customers.

18 (130) On or about April 26, 2011, defendant JESUS
19 BARRAGAN advised defendant ARMANDO BARRAGAN that
20 ARMANDO BARRAGAN owed a \$200 tax payment,
21 defendant ELVIRA ESPARZA owed a \$100 tax payment
22 and another individual owed a \$400 tax payment,
23 which were to be passed to defendant RUDY ESPUDO.

24 (131) On or about April 26, 2011, defendant ARMANDO
25 BARRAGAN provided defendant JESUS BARRAGAN with
26 a \$200 tax payment and defendant ELVIRA ESPARZA
27 provided a \$100 tax payment to JESUS BARRAGAN.
28

1 (132) On or about April 26, 2011, defendant MIGUEL
2 GRADO informed defendant JESUS BARRAGAN that
3 GRADO needed to collect the West Side gang's tax
4 money due to defendant RUDY ESPUDO and BARRAGAN
5 advised he needed to collect another \$100 from an
6 associate to fulfill the gang's payment.

7 (133) On or about April 26, 2011, defendant MIGUEL
8 GRADO collected the West Side gang's tax payment
9 from defendant JESUS BARRAGAN and delivered that
10 money to defendant TONY GARCIA at defendant
11 MARCELINA REYNOSO's residence, in order for it to
12 be passed to defendant ANGELINA CHAVEZ-ESPUDO.

13 (134) On or about April 26, 2011, defendant TONY GARCIA
14 met with defendant ANGELINA CHAVEZ-ESPUDO at
15 defendant MARCELINA REYNOSO's residence and
16 passed her tax money received from defendant
17 MIGUEL GRADO.

18 (135) On or about April 27, 2011, through April 29,
19 2011, defendant MIGUEL GRADO agreed to sell an
20 ounce and a half of cocaine to defendant GUSTAVO
21 BARRON for distribution to customers, and then
22 provided the same to BARRON.

23 (136) On or about April 27, 2011, defendant MIGUEL
24 GRADO arranged to collect additional tax money
25 from defendant JUAN PEREZ, and PEREZ subsequently
26 delivered the tax money to defendant ENRIQUE
27 TORRES.
28

1 (137) On or about April 27, 2011, defendant MIGUEL
2 GRADO agreed to supply defendant JUAN PEREZ with
3 cocaine to sell to customers, wherein GRADO
4 requested defendant ENRIQUE TORRES supply PEREZ
5 with a half ounce of cocaine, which TORRES did.

6 (138) On or about April 28, 2011, defendant TONY GARCIA
7 arranged to secure methamphetamine from defendant
8 MIGUEL GRADO for defendant ANGELINA CHAVEZ-
9 ESPUDO, which GRADO delivered to GARCIA.

10 (139) On or about April 28, 2011, defendant TONY GARCIA
11 delivered methamphetamine to defendant ANGELINA
12 CHAVEZ-ESPUDO that GARCIA had received from
13 defendant MIGUEL GRADO.

14 (140) On or about April 28, 2011, defendants JESUS
15 BARRAGAN and MIGUEL GRADO discussed a drug dealer
16 who failed to provide a tax payment to the
17 Mexican Mafia, wherein GRADO advised BARRAGAN to
18 rob the drug dealer, stating, "do it dawg, go
19 ahead and tell that fool that he's gonna
20 start paying us, fool . . . and if he don't want
21 to, then fuck you," that is the drug dealer would
22 have to pay the Mexican Mafia tax or be robbed
23 and/or assaulted.

24 (141) On or about April 28, 2011, defendant ELVIRA
25 ESPARZA directed defendant JESUS BARRAGAN to the
26 location of a drug dealer in order for BARRAGAN
27 to rob him for failing to pay Mexican Mafia tax.
28

1 (142) On or about April 28, 2011, defendant JESUS
2 BARRAGAN robbed a drug dealer that had failed to
3 pay Mexican Mafia tax.

4 (143) On or about April 30, 2011, defendant MIGUEL
5 GRADO agreed to supply defendant JUAN PEREZ with
6 additional cocaine to sell to customers.

7 (144) On or about April 30, 2011, defendant JESUS
8 BARRAGAN instructed an associate to deliver
9 methamphetamine to and collect money from
10 defendant DANIEL NIETO.

11 (145) On or about April 30, 2011, at the direction of
12 defendant JESUS BARRAGAN, an associate delivered
13 methamphetamine to defendant DANIEL NIETO to sell
14 to customers.

15 (146) On or about April 30, 2011, defendant JESUS
16 BARRAGAN told defendant DANIEL NIETO, "I need two
17 bills for that one," that is NIETO was to pay
18 BARRAGAN \$200 for methamphetamine previously
19 provided.

20 (147) On or about April 30, 2011, defendant FRANCISCO
21 GUTIERREZ agreed to smuggle heroin into an
22 associate who was incarcerated in the San Diego
23 Central Jail.

24 (148) On or about April 30, 2011, defendant ARMANDO
25 BARRAGAN and an associate agreed to purchase
26 approximately \$2,000 worth of methamphetamine to
27 sell to customers.
28

1 (149) In or about May 2011, defendant IVAN DUNAYEVICH
2 collected tax money from multiple individuals.

3 (150) In or about May 2011, defendant OSCAR LARA
4 collected tax money from multiple individuals.

5 (151) On or about May 1, 2011, through May 2, 2011,
6 defendant ARMANDO BARRAGAN complained to an
7 associate about the poor quality of
8 methamphetamine that BARRAGAN had previously
9 received from the associate to sell to customers,
10 wherein the associate agreed to supply alternate
11 methamphetamine.

12 (152) On or about May 2, 2011, defendant ARMANDO
13 BARRAGAN purchased one ounce of methamphetamine
14 from an associate to sell to customers.

15 (153) On or about May 3, 2011, defendant HECTOR
16 FERNANDEZ sold heroin to a customer.

17 (154) On or about May 3, 2011, defendant FRANCISCO
18 GUTIERREZ sent a "cartas," that is a card with
19 heroin secreted inside, to an associate in the
20 San Diego Central Jail.

21 (155) On or about May 5, 2011, through May 6, 2011,
22 defendant ARMANDO BARRAGAN distributed
23 methamphetamine to multiple customers, and
24 advised an associate that his customers were
25 indicating that the alternate methamphetamine was
26 of good quality.
27
28

1 (156) On or about May 5, 2011, defendant DANIEL NIETO
2 requested defendant JESUS BARRAGAN resupply NIETO
3 with methamphetamine to sell to customers.

4 (157) On or about May 8, 2011, defendant JESUS BARRAGAN
5 supplied defendant DANIEL NIETO with
6 methamphetamine to sell to customers and NIETO
7 provided BARRAGAN with narcotics proceeds.

8 (158) On or about May 10, 2011, defendant TONY GARCIA
9 delivered "the other half of those pictures,"
10 that is the remaining half of Mexican Mafia tax
11 money provided by various gangs to defendant
12 ANGELINA CHAVEZ-ESPUDO.

13 (159) On or about May 12, 2011, defendant FERNANDO
14 CARAPIA, who was incarcerated in the Vista
15 Detention Facility, requested defendant JESUS
16 BARRAGAN send heroin into CARAPIA for him to sell
17 to other inmates.

18 (160) On or about May 13, 2011, defendant DANIEL NIETO
19 provided defendant JESUS BARRAGAN with narcotics
20 proceeds from the sale of methamphetamine.

21 (161) On or about May 14, 2011, defendant DANIEL NIETO
22 provided defendant JESUS BARRAGAN with narcotics
23 proceeds and BARRAGAN provided NIETO with
24 additional methamphetamine to sell to customers.

25 (162) On or about May 14, 2011, through May 22, 2011,
26 defendant JESUS BARRAGAN arranged to provide
27 heroin to an associate, who would then smuggle
28 the heroin into the Vista Detention Facility.

1 (163) On or about May 14, 2011, defendant JEREMIAH
2 FIGUEROA, armed with a knife and handcuffs, and
3 an associate, armed with a handgun, demanded
4 property from J.R., who was with his one-year old
5 child in a vehicle.

6 (164) On or about May 14, 2011, defendant JEREMIAH
7 FIGUEROA attempted to stab J.R. with a knife
8 while his associate, while armed with a handgun,
9 attempted to take J.R.'s child from the vehicle
10 in order to force J.R. to give money to FIGUEROA
11 and his associate.

12 (165) On or about May 15, 2011, through May 16, 2011,
13 defendant DANIEL NIETO arranged to receive
14 additional methamphetamine from defendant JESUS
15 BARRAGAN to sell to customers.

16 (166) On or about May 17, 2011, defendant JESUS
17 BARRAGAN supplied defendant DANIEL NIETO with
18 methamphetamine to sell to customers.

19 (167) On or about May 20, 2011, defendants JOSE ORTEGA,
20 who was armed with a handgun, and HECTOR GARCIA
21 sold methamphetamine to a customer, wherein
22 GARCIA advised he would continue to supply
23 methamphetamine to the customer and other
24 individuals the customer referred.

25 (168) On or about May 21, 2011, defendant MIGUEL GRADO
26 called defendant ENRIQUE TORRES and instructed
27 him to provide an associate with "three g of
28

1 soda," that is three grams of cocaine, which
2 TORRES agreed to do.

3 (169) On or about May 21, 2011, defendant ENRIQUE
4 TORRES provided an associate with three grams of
5 cocaine as previously instructed by defendant
6 MIGUEL GRADO.

7 (170) On or about May 22, 2011, defendant MIGUEL GRADO
8 possessed methamphetamine with intent to
9 distribute.

10 (171) On or about May 22, 2011, defendant HECTOR GARCIA
11 possessed, with intent to distribute,
12 methamphetamine and offered to provide additional
13 methamphetamine to defendant MIGUEL GRADO.

14 (172) On or about May 22, 2011, defendant ELVIRA
15 ESPARZA provided heroin to defendant JESUS
16 BARRAGAN, who provided an amount of heroin to an
17 associate to smuggle into defendant FERNANDO
18 CARAPIA in the Vista Detention Facility.

19 (173) On or about May 22, 2011, an associate smuggled
20 heroin, which was received from defendant JESUS
21 BARRAGAN, into the Vista Detention Facility to
22 defendant FERNANDO CARAPIA for him to sell to
23 other inmates.

24 (174) On or about May 22, 2011, defendants JESUS
25 BARRAGAN and ELVIRA ESPARZA obtained
26 methamphetamine to distribute to customers.

1 (175) On or about May 22, 2011, defendant JESUS
2 BARRAGAN collected narcotics proceeds/tax payment
3 from defendant DANIEL NIETO.

4 (176) On or about May 23, 2011, defendant JESUS
5 BARRAGAN supplied defendant DANIEL NIETO with
6 methamphetamine to sell to customers.

7 (177) On or about May 24, 2011, defendant JESUS
8 BARRAGAN instructed defendant DANIEL NIETO to
9 collect payment from methamphetamine customers
10 "for the tax man," that is the West Side gang's
11 tax payment was due to defendant RUDY ESPUDO.

12 (178) On or about May 24, 2011, defendant JOSE ORTEGA
13 arranged for defendant HECTOR GARCIA to sell
14 methamphetamine to a customer.

15 (179) On or about May 24, 2011, defendant HECTOR GARCIA
16 sold approximately 6.7 grams of methamphetamine
17 to a customer.

18 (180) On or about May 24, 2011, defendant IVAN
19 DUNAYEVICH told a family member that he had spent
20 tax money that the Varrio San Marcos gang had
21 collected, which was supposed to be forwarded to
22 an associate and to a Mexican Mafia member, both
23 of whom were in federal custody.

24 (181) On or about May 28, 2011, defendant ANGELINA
25 CHAVEZ-ESPUDO told an associate to pass
26 information to defendant RUDY ESPUDO that CHAVEZ-
27 ESPUDO needed Mexican Mafia tax money.
28

1 (182) On or about May 29, 2011, defendant PABLO FRANCO
2 directed defendant CYNTHIA VARELA to pass her new
3 telephone number to defendant ANGELINA CHAVEZ-
4 ESPUDO and instructed VARELA and defendant SARAH
5 QUINTANA to keep FRANCO's share of tax money from
6 the Varrio Fallbrook Locos gang, which VARELA
7 should ensure is collected.

8 (183) On or about May 29, 2011, defendants JESUS
9 BARRAGAN and ELVIRA ESPARZA arranged for BARRAGAN
10 to supply cocaine to another individual.

11 (184) On or about May 29, 2011, defendant JESUS
12 BARRAGAN sold approximately one ounce of cocaine
13 to another individual.

14 (185) On or about May 30, 2011, defendant MIGUEL GRADO
15 collected tax money from defendant JESUS BARRAGAN
16 on behalf of the West Side gang, and GRADO
17 delivered tax money from both the West Side and
18 Diablos gangs to defendant TONY GARCIA.

19 (186) On or about May 30, 2011, defendant TONY GARCIA
20 advised defendant ANGELINA CHAVEZ-ESPUDO that he
21 had received Mexican Mafia tax money from
22 defendant MIGUEL GRADO.

23 (187) On or about May 30, 2011, defendants MIGUEL GRADO
24 and JESUS BARRAGAN coordinated the robbery of a
25 drug dealer who had failed to make tax payments
26 to the Mexican Mafia.
27
28

1 (188) On or about May 30, 2011, defendant JESUS
2 BARRAGAN robbed a drug dealer that had failed to
3 pay tax money to the Mexican Mafia.

4 (189) On or about May 31, 2011, defendant JESUS
5 BARRAGAN explained to a drug dealer, "I give it
6 to him to turn in . . . it's all going to the
7 same place," that is BARRAGAN provides defendant
8 MIGUEL GRADO the West Side gang's tax money in
9 order to be delivered to defendants ANGELINA
10 CHAVEZ-ESPUDO and RUDY ESPUDO.

11 (190) In or about June 2011, defendant IVAN DUNAYEVICH
12 collected tax money from an associate.

13 (191) On or about June 1, 2011, defendant HECTOR GARCIA
14 directed a customer to an apartment building
15 where he was met by defendant JOSE ORTEGA, who
16 was armed with a handgun and escorted the
17 customer to an apartment to be sold
18 methamphetamine.

19 (192) On or about June 1, 2011, defendants MIGUEL
20 GRADO, HECTOR GARCIA, JOSE ORTEGA and other
21 associates, at least one of whom was armed with
22 a handgun, were present along with another
23 handgun on a table while ORTEGA and GARCIA
24 weighed out methamphetamine, of which GARCIA
25 subsequently provided approximately 20.7 grams to
26 a customer.

27 (193) On or about June 2, 2011, defendant JEREMIAH
28 FIGUEROA advised defendant IVAN DUNAYEVICH that

1 FIGUEROA had been "running up on connects that
2 you weren't fucking handling because you are not
3 over here hitting any of those mother fuckers .
4 . . . doing your job for you," that is FIGUEROA was
5 robbing drug dealers for tax money and DUNAYEVICH
6 should be as well.

7 (194) On or about June 4, 2011, defendant FRANCISCO
8 GUTIERREZ advised defendant CESAR FLORES, an
9 inmate at the Vista Detention Facility, that
10 defendant PABLO FRANCO wanted to know the delay
11 in collecting tax money from inmates inside the
12 Vista Detention Facility because "the homie wants
13 his photos and shit," that is defendant RUDY
14 ESPUDO wanted tax money from the inmates inside
15 the Vista Detention Facility.

16 (195) On or about June 4, 2011, defendants FRANCISCO
17 GUTIERREZ and CESAR FLORES agreed that FLORES
18 would assist another inmate at the Vista
19 Detention Facility with the collection of tax
20 money, which should be sent to GUTIERREZ and if
21 any inmate refused to pay, GUTIERREZ advised,
22 "You know what you have to do," that is assault
23 the inmate who refused to pay.

24 (196) On or about June 5, 2011, defendant CYNTHIA
25 VARELA advised defendant ANGELINA CHAVEZ-ESPUDO,
26 "I developed some pics that I just picked up.
27 There are five I think you will like," that is
28 VARELA had received \$500 tax money from GUTIERREZ

1 on behalf of defendant PABLO FRANCO and the
2 Varrio Fallbrook Locos gang.

3 (197) On or about June 8, 2011, through June 9, 2011,
4 defendant JOSE ORTEGA agreed to sell a half ounce
5 of methamphetamine to a customer for \$520 and
6 directed the customer to go to an apartment where
7 defendant MIGUEL GRADO sold the customer
8 approximately 13.8 grams of methamphetamine.

9 (198) On or about June 9, 2011, defendants JESUS
10 BARRAGAN and MIGUEL GRADO discussed whether a
11 particular drug dealer was paying taxes to the
12 Mexican Mafia and GRADO advised that the drug
13 dealer was "shooting it this way dog . . . all
14 going to the same hands dog," that is the drug
15 dealer was paying the Diablos gang and that tax
16 money all ended up with the Mexican Mafia
17 regardless of which gang was being paid, wherein
18 BARRAGAN responded, "I'll tell the homies to
19 leave him alone too," that is BARRAGAN would
20 instruct West Side gang members not to assault
21 and/or rob the drug dealer for failing to pay
22 taxes.

23 (199) On or about June 10, 2011, on behalf of defendant
24 PABLO FRANCO and the Varrio Fallbrook Locos gang,
25 defendant SARAH QUINTANA passed tax money to
26 defendant ANGELINA CHAVEZ-ESPUDO in a meeting
27 that was arranged by both QUINTANA and defendant
28 CYNTHIA VARELA.

1 (200) On or about June 11, 2011, defendant CYNTHIA
2 VARELA advised defendant PABLO FRANCO that the
3 "pictures," that is tax money for the Mexican
4 Mafia, were delivered by defendant SARAH QUINTANA
5 to defendant ANGELINA CHAVEZ-ESPUDO.

6 (201) On or about June 15, 2011, defendant OSCAR LARA
7 directed an associate to accompany defendant
8 JEREMIAH FIGUEROA in order to rob a drug dealer.

9 (202) On or about June 15, 2011, defendant JEREMIAH
10 FIGUEROA, armed with a handgun, and several
11 associates drove to the home of a drug dealer and
12 entered his residence in order to rob the drug
13 dealer.

14 (203) On or about June 18, 2011, defendant HECTOR
15 GARCIA directed a customer to an apartment where
16 defendant GARCIA and JOSE ORTEGA were waiting and
17 GARCIA provided approximately 13.0 grams of
18 methamphetamine.

19 (204) On or about June 18, 2011, defendant JOSE ORTEGA
20 advised a customer, "I do grams, balls," that is
21 ORTEGA sold smaller amounts of methamphetamine,
22 while defendant HECTOR GARCIA advised, "When you
23 want a good amount, hit me up . . . you can find
24 this all day," that is GARCIA sold larger amounts
25 of methamphetamine and always had a supply.

26 (205) On or about June 21, 2011, a group of Diablos
27 gang members, including defendants HECTOR
28 FERNANDEZ, GREGORIO PUEBLA, JULIO SOLORZANO and

1 JOSE CORNEJO, confronted a group of individuals,
2 including D.V., I.M., C.G., B.G. and T.M., and
3 the Diablos gang members claimed, "Diablos, this
4 is Diablos territory" and "Diablos are here,
5 empty your pocket," wherein the Diablos gang
6 members, at least one of whom was armed with a
7 small bat, assaulted the victims and took
8 personal property from them.

9 (206) On or about June 22, 2011, defendant JOSE ORTEGA
10 requested a gram of cocaine from defendant MIGUEL
11 GRADO in order to sell to a customer, which GRADO
12 subsequently delivered to ORTEGA.

13 (207) On or about June 23, 2011, defendant MIGUEL GRADO
14 negotiated the purchase of 1000 ecstasy pills
15 from a source of supply, with the intent to
16 distribute those pills to other individuals.

17 (208) On or about June 25, 2011, defendant JESUS
18 BARRAGAN possessed approximately seven grams of
19 methamphetamine with intent to distribute.

20 (209) On or about June 29, 2011, defendant MARCELINA
21 REYNOSO advised defendant TONY GARCIA that
22 defendant MIGUEL GRADO had delivered tax money
23 for defendant RUDY ESPUDO.

24 (210) On or about June 30, 2011, defendant TONY GARCIA
25 picked up tax money from defendant MARCELINA
26 REYNOSO and subsequently delivered the same to
27 defendant RUDY ESPUDO.
28

1 (211) On or about July 1, 2011, defendants ENRIQUE
2 TORRES and MIGUEL GRADO discussed whether a
3 particular drug dealer was paying tax to the
4 Diablos gang, wherein GRADO directed TORRES and
5 other Diablos gang members to force the drug
6 dealer to pay tax money to the Diablos gang.

7 (212) On or about July 7, 2011, defendant TONY GARCIA
8 advised defendant RUDY ESPUDO that defendant
9 MIGUEL GRADO provided tax money on behalf of the
10 Diablos gang, but that defendant ELVIRA ESPARZA
11 had failed to provide a tax payment, wherein
12 ESPUDO and GARCIA agreed to discuss the matter
13 the following day when ESPUDO collected the
14 Diablos tax payment.

15 (213) On or about July 8, 2011, defendants RUDY ESPUDO
16 and TONY GARCIA met at defendant MARCELINA
17 REYNOSO's residence, where ESPUDO both collected
18 a tax payment being held by REYNOSO and discussed
19 defendant ELVIRA ESPARZA's failure to pay tax
20 with GARCIA.

21 (214) On or about July 8, 2011, defendant JOSE ORTEGA
22 possessed a scale, narcotics packaging material,
23 multiple firearms, ammunition and body armor in
24 a residence where ORTEGA and defendants HECTOR
25 GARCIA and MIGUEL GRADO regularly conducted
26 narcotics transactions.

27 (215) On or about July 9, 2011, defendant OSCAR LARA
28 advised various associates that he was now the

1 "shot caller" for the Varrio San Marcos gang and
2 was in charge of collecting Mexican Mafia tax
3 payments.

4 (216) On or about July 9, 2011, defendant TAMMARRA
5 RIVERA paid defendant JESUS BARRAGAN for
6 methamphetamine previously "fronted" to RIVERA;
7 BARRAGAN then supplied RIVERA with additional
8 methamphetamine to sell to customers.

9 (217) On or about July 10, 2011, defendants JESUS
10 BARRAGAN and EDUARDO SANCHEZ discussed and agreed
11 to ensure that an individual pay the West Side
12 gang \$250 in tax money each month and if the
13 individual failed to pay the required tax,
14 BARRAGAN and SANCHEZ would "take all his shit
15 every day," that is assault and rob the
16 individual every day until he paid the required
17 Mexican Mafia tax.

18 (218) On or about July 11, 2011, defendant JESSY MORENO
19 possessed methamphetamine with intent to
20 distribute and agreed to sell "a ball," that is
21 3.4 grams, to defendant HECTOR FERNANDEZ.

22 (219) On or about July 12, 2011, defendant JESUS
23 BARRAGAN provided a half ounce of methamphetamine
24 to defendant TAMMARRA RIVERA to sell to
25 customers.

26 (220) On or about July 13, 2011, defendant TAMMARRA
27 RIVERA distributed methamphetamine to various
28 customers.

1 (221) On or about July 13, 2011, defendant IVAN
2 DUNAYEVICH acknowledged he was no longer the
3 "shot caller" for the Varrio San Marcos gang.

4 (222) On or about July 14, 2011, defendant TAMMARRA
5 RIVERA paid defendant JESUS BARRAGAN narcotics
6 proceeds for methamphetamine previously provided
7 by BARRAGAN.

8 (223) On or about July 15, 2011, defendant GREGORIO
9 PUEBLA sold cocaine to a customer.

10 (224) On or about July 16, 2011, defendant JESUS
11 BARRAGAN provided approximately seven grams of
12 methamphetamine to defendant TAMMARRA RIVERA to
13 sell to customers.

14 (225) On or about July 16, 2011, through July 17, 2011,
15 defendants JESUS BARRAGAN, ELVIRA ESPARZA and
16 JUANA ARAIZA agreed to coordinate the robbery of
17 a drug dealer, wherein ARAIZA accompanied the
18 drug dealer and provided information to ESPARZA
19 as to the drug dealer's activities and location
20 and ESPARZA then passed that information to
21 BARRAGAN.

22 (226) On or about July 16, 2011, through July 17, 2011,
23 based upon information provided by defendants
24 ELVIRA ESPARZA and JUANA ARAIZA, defendant JESUS
25 BARRAGAN directed defendant EDUARDO SANCHEZ and
26 other West Side gang members, some of whom were
27 armed with firearms, to the location of a drug
28 dealer in order to rob him.

1 (227) On or about July 19, 2011, defendant TAMMARRA
2 RIVERA paid defendant JESUS BARRAGAN narcotics
3 proceeds for methamphetamine previously provided
4 by BARRAGAN.

5 (228) On or about July 19, 2011, defendant JESUS
6 BARRAGAN possessed both a handgun and
7 approximately 10.5 grams of methamphetamine with
8 intent to distribute.

9 (229) On or about July 18, 2011, through July 19, 2011,
10 defendant JUANA ARAIZA possessed, with intent to
11 distribute, methamphetamine.

12 (230) On or about July 19, 2011, through July 20, 2011,
13 defendant MIGUEL GRADO directed defendant HECTOR
14 FERNANDEZ to arrange a meeting with defendant
15 OSCAR LARA, the "shot caller" for the Varrio San
16 Marcos gang, to discuss the payment of tax money
17 to the Mexican Mafia.

18 (231) On or about July 19, 2011, defendant HECTOR
19 FERNANDEZ arranged for defendant OSCAR LARA to
20 meet with defendant MIGUEL GRADO, FERNANDEZ and
21 other Diablos gang members, to discuss the
22 payment of Mexican Mafia taxes.

23 (232) On or about July 20, 2011, defendant OSCAR LARA
24 met with defendants MIGUEL GRADO and HECTOR
25 FERNANDEZ and other Diablos gang members, wherein
26 LARA advised GRADO that the Varrio San Marcos
27 gang was paying tax money to a Mexican Mafia
28 member from Los Angeles and GRADO advised that

1 the Varrio San Marcos gang would have to provide
2 tax money to defendant RUDY ESPUDO.

3 (233) On or about July 20, 2011, defendant OSCAR LARA
4 informed an associate that an individual was
5 killed for failing to pay tax money to the
6 Mexican Mafia and that LARA was collecting tax
7 money from multiple individuals and that
8 defendant JEREMIAH FIGUEROA was robbing drug
9 dealers.

10 (234) On or about July 20, 2011, defendant OSCAR LARA
11 agreed to provide \$200 in tax money on behalf of
12 the Varrio San Marcos gang to defendant MIGUEL
13 GRADO on the 25th of each month, which would be
14 collected by LARA on the 13th of each month, in
15 order for GRADO to provide the tax money to
16 defendant RUDY ESPUDO.

17 (235) On or about July 20, 2011, defendant MIGUEL GRADO
18 contacted defendant TONY GARCIA and requested he
19 advise defendant RUDY ESPUDO that the Varrio San
20 Marcos gang was paying tax money to another
21 Mexican Mafia member out of Los Angeles.

22 (236) On or about July 26, 2011, defendants RUDY ESPUDO
23 and ANGELINA CHAVEZ-ESPUDO instructed defendants
24 SARAH QUINTANA and CYNTHIA VARELA to deliver
25 heroin to them that evening.

26 (237) On or about July 26, 2011, defendants SARAH
27 QUINTANA and CYNTHIA VARELA requested defendant
28 FRANCISCO GUTIERREZ obtain heroin as requested by

1 defendants RUDY ESPUDO and ANGELINA CHAVEZ-
2 ESPUDO.

3 (238) On or about July 26, 2011, defendant FRANCISCO
4 GUTIERREZ arranged for heroin to be delivered to
5 defendants SARAH QUINTANA and CYNTHIA VARELA, who
6 advised defendant RUDY ESPUDO that the heroin was
7 available.

8 (239) On or about July 27, 2011, defendant SARAH
9 QUINTANA met with defendant RUDY ESPUDO and
10 provided him heroin that he had ordered.

11 (240) On or about July 31, 2011, defendant CYNTHIA
12 VARELA met with defendant PABLO FRANCO and
13 informed him that defendant FRANCISCO GUTIERREZ
14 had obtained heroin for defendant RUDY ESPUDO.

15 (241) On or about July 31, 2011, defendant CYNTHIA
16 VARELA informed defendant PABLO FRANCO that
17 defendant FRANCISCO GUTIERREZ was nearly finished
18 collecting tax money on behalf of the Varrio
19 Fallbrook Locos gang.

20 (242) On or about July 31, 2011, defendant PABLO FRANCO
21 informed defendant CYNTHIA VARELA that defendant
22 FRANCISCO GUTIERREZ should be providing FRANCO
23 with \$300 of tax money due to the Mexican Mafia,
24 and FRANCO wanted VARELA and defendant SARAH
25 QUINTANA to retain his entire portion.

26 (243) On or about August 4, 2011, defendant GUSTAVO
27 BARRON obtained several thousand rounds of stolen
28 ammunition and began providing that ammunition to

1 Diablos gang members, including defendant JULIO
2 SOLORZANO.

3 (244) On or about August 4, 2011, defendant TONY GARCIA
4 picked up tax money being held by defendant
5 MARCELINA REYNOSO for defendants RUDY ESPUDO and
6 ANGELINA CHAVEZ-ESPUDO.

7 (245) On or about August 4, 2011, defendant TONY GARCIA
8 met with defendant ELVIRA ESPARZA, who was
9 accompanied by defendant FRANCISCO ZAMORA, to
10 discuss the payment of tax money to the Mexican
11 Mafia by the West Side gang.

12 (246) On or about August 5, 2011, defendant OSCAR LARA
13 agreed to provide methamphetamine to a customer,
14 wherein LARA sent an associate to deliver the
15 requested methamphetamine.

16 (247) On or about August 6, 2011, defendant OSCAR LARA
17 distributed methamphetamine to various customers,
18 wherein LARA directed an associate to pick up
19 payment for methamphetamine previously provided
20 a customer and deliver additional methamphetamine
21 to that same customer.

22 (248) On or about August 6, 2011, defendant JULIO
23 SOLORZANO provided defendant JOSE ARANDA with a
24 controlled substance to distribute to another
25 individual.

26 (249) On or about August 7, 2011, at the request of
27 defendant MIGUEL GRADO, defendant ULICES LOPEZ
28 delivered four ounces of cocaine to GRADO at

1 defendant ENRIQUE TORRES' residence in exchange
2 for \$3,400.

3 (250) On or about August 7, 2011, defendant ENRIQUE
4 TORRES possessed, with intent to distribute,
5 multiple baggies of marijuana.

6 (251) On or about August 8, 2011, defendant GREGORIO
7 PUEBLA and an associate discussed obtaining an
8 ounce of cocaine to split and sell to customers,
9 which PUEBLA and defendant MIGUEL GRADO
10 distributed to various customers.

11 (252) On or about August 9, 2011, defendant MIGUEL
12 GRADO quoted defendant GERARDO BARAJAS a price of
13 \$3,200 for a quarter pound of methamphetamine.

14 (253) On or about August 9, 2011, defendant GUSTAVO
15 BARRON agreed to sell defendant MIGUEL GRADO a
16 quarter pound of marijuana for \$825, which BARRON
17 subsequently delivered to GRADO at his residence.

18 (254) On or about August 10, 2011, defendant MIGUEL
19 GRADO advised defendant GREGORIO PUEBLA to sell
20 an "eight ball," that is 3.4 grams of cocaine,
21 for \$190.

22 (255) On or about August 10, 2011, defendant GREGORIO
23 PUEBLA distributed approximately 3.4 grams of
24 cocaine to a customer in exchange for \$190.

25 (256) On or about August 14, 2011, in furtherance of
26 their negotiations for the sale of a quarter
27 pound of methamphetamine, defendant ULICES LOPEZ
28

1 agreed to obtain a sample of methamphetamine for
2 defendant MIGUEL GRADO.

3 (257) On or about August 13, 2011, through August 14,
4 2011, defendant OSCAR LARA collected tax money on
5 behalf of the Varrio San Marcos gang from an
6 associate.

7 (258) On or about August 14, 2011, defendant MIGUEL
8 GRADO agreed to sell a controlled substance to a
9 customer and directed the customer to drive to
10 GRADO's residence, where GRADO directed an
11 associate to deliver the controlled substance to
12 the customer.

13 (259) On or about August 14, 2011, defendant GUSTAVO
14 BARRON sold defendant MIGUEL GRADO a quarter
15 pound of marijuana for \$775, in order for GRADO
16 and defendant ENRIQUE TORRES to sell to
17 customers.

18 (260) On or about August 14, 2011, an associate advised
19 defendant MIGUEL GRADO that he was finished
20 selling marijuana previously provided by GRADO
21 and needed additional marijuana to sell to
22 customers.

23 (261) On or about August 14, 2011, defendant MIGUEL
24 GRADO provided an ounce of marijuana to an
25 associate, in order for the associate to sell
26 marijuana to customers..

27 (262) On or about August 14, 2011, defendant RUDY
28 ESPUDO told defendant TONY GARCIA to instruct

1 defendant MIGUEL GRADO to provide an additional
2 \$500 tax payment, with \$300 coming from the
3 Diablos gang and \$200 coming from the West Side
4 gang, wherein GARCIA called GRADO and relayed the
5 orders of ESPUDO.

6 (263) On or about August 14, 2011, defendant MIGUEL
7 GRADO informed defendant TONY GARCIA that he had
8 an additional \$250 tax payment from the Diablos
9 gang, as requested by defendant RUDY ESPUDO.

10 (264) On or about August 14, 2011, defendant ELVIRA
11 ESPARZA informed defendant TONY GARCIA that
12 defendant EDUARDO SANCHEZ believed that the West
13 Side gang was only required to pay \$200 tax money
14 each month to defendant RUDY ESPUDO, wherein
15 GARCIA told ESPARZA to inform SANCHEZ that the
16 West Side gang was required to pay \$1,000 in tax
17 money each month.

18 (265) On or about August 14, 2011, defendant MIGUEL
19 GRADO advised defendant GERARDO BARAJAS that
20 defendant RUDY ESPUDO had ordered additional tax
21 money and GRADO did not want to ask defendant
22 HECTOR GARCIA because GARCIA contributed the most
23 money each month toward the tax payment while
24 most Diablos gang members only contributed \$100-
25 \$200 each month, wherein BARAJAS advised he would
26 speak with defendant ADAN LANDEROS about
27 providing additional funds to pay to ESPUDO.
28

1 (266) On or about August 15, 2011, defendant RUDY
2 ESPUDO advised that he had given defendants
3 ELVIRA ESPARZA and JESUS BARRAGAN "the cuebrada,"
4 that is the authority to collect tax money on
5 behalf of the West Side gang, and acknowledged
6 that the West Side gang had "a new owner," that
7 is, defendant EDUARDO SANCHEZ was the new shot-
8 caller for the West Side gang.

9 (267) On or about August 15, 2011, defendant RUDY
10 ESPUDO instructed defendant MIGUEL GRADO to have
11 an associate remove graffiti from a tree near the
12 residence of defendants RUDY ESPUDO and ANGELINA
13 CHAVEZ-ESPUDO, wherein GRADO directed defendant
14 JESSY MORENO to have another associate remove the
15 graffiti.

16 (268) On or about August 18, 2011, defendant GUSTAVO
17 BARRON possessed a scale, a rifle, thousands of
18 rounds of ammunition and multiple packages of
19 cocaine with intent to distribute.

20 (269) On or about August 19, 2011, defendant GREGORIO
21 PUEBLA distributed approximately 3.4 grams of
22 cocaine to a customer.

23 (270) On or about August 20, 2011, defendants JULIO
24 SOLORZANO and JOSE CORNEJO confronted R.T. and
25 demanded to know which gang he claimed to be a
26 member of and R.T. responded that he did not
27 "gang bang," at which point SOLORZANO and
28 CORNEJO, who was armed with a handgun, took by

1 threat and force personal property belonging to
2 R.T. in the presence of R.S. and fled to a
3 vehicle being driven by an associate.

4 (271) On or about August 20, 2011, after robbing R.T.,
5 defendants JULIO SOLORZANO and JOSE CORNEJO drove
6 by and shot at R.T. and S.V..

7 (272) On or about August 20, 2011, defendant ULICES
8 LOPEZ advised defendant MIGUEL GRADO that he had
9 obtained a sample of methamphetamine for him as
10 requested.

11 (273) On or about August 23, 2011, defendant GREGORIO
12 PUEBLA explained to another individual who wanted
13 to start selling drugs the requirement to pay tax
14 money to the Mexican Mafia or be assaulted and
15 robbed, that is she would "have to pay taxes . .
16 . it doesn't matter if it's your shit. You're
17 slinging in the city, anyone slinging in the city
18 has to pay taxes . . . whether you like it or not
19 . . . if you get caught lying, you know, or try
20 to dodge, dodge that kind of shit, you're going
21 to get into some serious shit," that is, the
22 individual would be assaulted and/or robbed.

23 (274) On or about August 24, 2011, defendant GREGORIO
24 PUEBLA distributed approximately seven grams of
25 cocaine to a customer.

26 (275) On or about August 26, 2011, defendant RUDY
27 ESPUDO directed defendant TONY GARCIA to find out
28 why the Diablos and West Side gangs had failed to

1 pay their tax money to the Mexican Mafia, which
2 was due on August 25, 2011.

3 (276) On or about August 27, 2011, defendant JESSY
4 MORENO requested that defendant MIGUEL GRADO
5 provide him with marijuana to sell to another
6 individual, wherein GRADO advised he had to weigh
7 the marijuana.

8 (277) On or about August 27, 2011, defendant GREGORIO
9 PUEBLA distributed cocaine to a customer.

10 (278) On or about August 27, 2011, through August 28,
11 2011, defendants MIGUEL GRADO and ENRIQUE TORRES
12 discussed and agreed to purchase an amount of
13 marijuana to sell to customers.

14 (279) On or about August 28, 2011, defendants MIGUEL
15 GRADO and ENRIQUE TORRES purchased a quarter
16 pound of marijuana to sell to customers, and
17 GRADO distributed marijuana to various customers,
18 after which GRADO and TORRES discussed purchasing
19 additional amounts of marijuana.

20 (280) On or about August 29, 2011, defendant RUDY
21 ESPUDO directed defendant TONY GARCIA to have
22 defendant MIGUEL GRADO deliver the Diablos tax
23 money to defendant MARCELINA REYNOSO.

24 (281) On or about August 29, 2011, defendant MIGUEL
25 GRADO delivered "a whole burnt CD," that is
26 \$1,000 in tax money, to defendant MARCELINA
27 REYNOSO, and promised to provide another \$1,000
28 later that evening or the following day.

1 (282) On or about August 30, 2011, defendant GERARDO
2 BARAJAS provided defendant MIGUEL GRADO with \$100
3 toward the Diablos gang's tax money due the
4 Mexican Mafia.

5 (283) On or about August 30, 2011, defendant MIGUEL
6 GRADO requested tax money from defendant ULICES
7 LOPEZ, who agreed to provide \$200 tax money along
8 with a free one gram sample of methamphetamine
9 previously requested by GRADO, wherein another
10 associate was directed by GRADO to pick up the
11 \$200 tax payment and sample of methamphetamine
12 from LOPEZ.

13 (284) On or about August 30, 2011, defendant MIGUEL
14 GRADO delivered an additional \$500 tax money for
15 the Mexican Mafia on behalf of the Diablos gang
16 to defendant MARCELINA REYNOSO.

17 (285) On or about August 30, 2011, defendant MARCELINA
18 REYNOSO advised defendant TONY GARCIA that the
19 Diablos gang had delivered a \$500 tax payment for
20 defendants RUDY ESPUDO and ANGELINA CHAVEZ-
21 ESPUDO.

22 (286) On or about August 30, 2011, through August 31,
23 2011, defendant EDUARDO SANCHEZ requested an
24 extension for the West Side gang to pay the
25 required tax money to the Mexican Mafia.

26 (287) On or about August 31, 2011, defendant ARTHUR
27 GARCIA advised defendant MIGUEL GRADO that
28 defendant EDUARDO SANCHEZ had collected nearly

1 the entire tax payment due from the West Side
2 gang.

3 (288) On or about August 31, 2011, defendant ARTHUR
4 GARCIA advised that a drug dealer was avoiding
5 the payment of tax money and defendant MIGUEL
6 GRADO instructed him to "just go over there . .
7 . whatever, fuck him," that is, assault and rob
8 the drug dealer.

9 (289) On or about September 1, 2011, defendant JOSE
10 ARANDA provided money to defendant MIGUEL GRADO
11 towards the Diablos gang's tax money due the
12 Mexican Mafia.

13 (290) On or about September 2, 2011, defendants ARTHUR
14 GARCIA and MIGUEL GRADO discussed the taxing of
15 an individual, who was not a Diablos gang member,
16 that had robbed a drug dealer, wherein GARCIA
17 told the individual "he's gotta kick in something
18 . . . he has to. Mandatory . . . he has to break
19 bread with the homie" and GRADO advised,
20 "Everybody fool. If anybody says, anybody try to
21 act stupid, let them have it," that is, the
22 individual had to pay tax payment to the Mexican
23 Mafia or be assaulted and robbed.

24 (291) On or about September 2, 2011, defendant ARTHUR
25 GARCIA and an associate advised defendant MIGUEL
26 GRADO that they had an individual "hemmed up" who
27 had robbed a drug dealer and failed to provide a
28 tax payment to the Mexican Mafia from the robbery

- 1 proceeds, wherein GRADO directed GARCIA to rob
2 the individual, that is "take whatever he wants."
3 (292) On or about September 2, 2011, an associate
4 advised defendant MIGUEL GRADO that he was
5 beginning to distribute controlled substances and
6 would provide tax money for the Diablos gang.
7 (293) On or about September 2, 2011, defendant ARTHUR
8 GARCIA advised defendant MIGUEL GRADO that
9 defendant EDUARDO SANCHEZ had \$840 in tax money
10 on behalf of the West Side gang, wherein GRADO
11 reiterated that the West Side gang was
12 responsible for a \$1,000 tax payment each month
13 to the Mexican Mafia.
14 (294) On or about September 3, 2011, defendant ARTHUR
15 GARCIA advised defendant MIGUEL GRADO that he had
16 received the entire \$1,000 tax payment on behalf
17 of the West Side gang, which GARCIA subsequently
18 provided to GRADO.
19 (295) On or about September 11, 2011, defendant JESSY
20 MORENO told defendant MIGUEL GRADO, "the abuela
21 just came over and wants to hook up with the
22 white bitch, Christina" within the hour, that is,
23 defendant RUDY ESPUDO wanted to be provided
24 methamphetamine within the hour.
25 (296) On or about September 11, 2011, defendants MIGUEL
26 GRADO and JOSE ARANDA agreed to provide three
27 grams of methamphetamine to "the homies' uncle,"
28 that is defendant RUDY ESPUDO, for free, and

1 GRADO instructed defendant JESSY MORENO to
2 deliver the methamphetamine to ESPUDO.

3 (297) On or about September 11, 2011, defendant JOSE
4 ARANDA provided methamphetamine to defendant
5 JESSY MORENO, which MORENO delivered to defendant
6 RUDY ESPUDO.

7 (298) On or about September 11, 2011, defendant EDUARDO
8 SANCHEZ advised defendant MIGUEL GRADO that he
9 would have \$150 in tax money on behalf of the
10 West Side gang to be provided to defendant RUDY
11 ESPUDO, wherein both SANCHEZ and GRADO discussed
12 the need to assault and/or rob defendant ELVIRA
13 ESPARZA for failing to provide tax money.

14 (299) On or about September 12, 2011, defendant EDUARDO
15 SANCHEZ told defendant MIGUEL GRADO, "I got the
16 \$150 I sold that tire for . . . Tammy got me,"
17 that is defendant TAMMARRA RIVERA provided \$150
18 in tax money to the West Side gang.

19 (300) On or about September 12, 2011, defendant MIGUEL
20 GRADO received a \$150 tax payment from defendant
21 EDUARDO SANCHEZ on behalf of the West Side gang,
22 wherein GRADO instructed defendant JESSY MORENO
23 to tell defendant RUDY ESPUDO that the West Side
24 gang had made a tax payment.

25 (301) On or about September 12, 2011, defendant GERARDO
26 BARAJAS requested both a half ounce of cocaine
27 and a half ounce of marijuana from defendant
28 MIGUEL GRADO to sell to customers, wherein GRADO

1 subsequently provided both the cocaine and
2 marijuana to BARAJAS.

3 (302) On or about September 12, 2011, defendant OSCAR
4 LARA agreed to provide an ounce of
5 methamphetamine to a customer, wherein after LARA
6 met with a source of supply, LARA subsequently
7 sold an ounce of methamphetamine to the customer.

8 (303) On or about September 13, 2011, defendant JOSE
9 ARANDA requested an ounce of methamphetamine from
10 defendant MIGUEL GRADO, wherein GRADO agreed to
11 provide the ounce of methamphetamine for \$750,
12 which GRADO left for ARANDA with defendant HECTOR
13 GARCIA at defendant JESSY MORENO's residence.

14 (304) On or about September 14, 2011, defendant JESSY
15 MORENO advised defendant MIGUEL GRADO that "the
16 grandfather just came" and wanted "another heina
17 . . . a fine bitch" by tomorrow, that is, RUDY
18 ESPUDO wanted additional methamphetamine that was
19 of good quality by the following day.

20 (305) On or about September 14, 2011, defendant EDUARDO
21 SANCHEZ agreed to provide methamphetamine to an
22 associate, who advised she was going to sell the
23 methamphetamine to customers, wherein SANCHEZ
24 subsequently provided methamphetamine to the
25 associate, which the associate later indicated
26 was "bunk," that is, poor quality
27 methamphetamine.
28

1 (306) On or about September 14, 2011, defendants MIGUEL
2 GRADO and EDUARDO SANCHEZ discussed making
3 defendant ELVIRA ESPARZA pay the required tax
4 money due from her each month.

5 (307) On or about September 14, 2011, defendant ELVIRA
6 ESPARZA advised both defendants MIGUEL GRADO and
7 EDUARDO SANCHEZ that she was not presently
8 dealing drugs and would not be paying the
9 required tax for September.

10 (308) On or about September 14, 2011, defendant MIGUEL
11 GRADO advised defendant TONY GARCIA that
12 defendant ELVIRA ESPARZA indicated she was not
13 presently selling drugs and was refusing to pay
14 tax to the Mexican Mafia, wherein GRADO wanted
15 direction from GARCIA and defendant RUDY ESPUDO
16 as to how to proceed regarding ESPARZA.

17 (309) On or about September 14, 2011, regarding
18 defendant ELVIRA ESPARZA's refusal to pay tax
19 money because she wasn't presently dealing drugs,
20 defendant TONY GARCIA advised defendant MIGUEL
21 GRADO, "she rented that room, you know what I
22 mean. She rented it. She's obligated for the
23 month," that is ESPARZA had to pay tax to the
24 Mexican Mafia.

25 (310) On or about September 14, 2011, defendant EDUARDO
26 SANCHEZ collected \$200 in tax money from
27 defendant TAMMARRA RIVERA, which SANCHEZ
28 subsequently delivered to defendant MIGUEL GRADO.

1 (311) On or about September 15, 2011, defendant TONY
2 GARCIA informed defendant MIGUEL GRADO that
3 defendant ELVIRA ESPARZA was "obligated to pay
4 rent by law," that is pay tax money to the
5 Mexican Mafia.

6 (312) On or about September 15, 2011, an associate
7 informed defendant EDUARDO SANCHEZ that an
8 individual had fled from the associate without
9 paying for drugs provided, a portion of the
10 proceeds that would be payable as Mexican Mafia
11 tax to the West Side gang.

12 (313) On or about September 16, 2011, defendant OSCAR
13 LARA agreed to provide a half ounce of
14 methamphetamine to a customer, wherein after LARA
15 met with a source of supply, LARA subsequently
16 sold the methamphetamine to the customer in
17 exchange for \$550.

18 (314) On or about September 16, 2011, defendants
19 EDUARDO SANCHEZ and JUANA ARAIZA agreed to
20 distribute methamphetamine to customers, wherein
21 ARAIZA delivered methamphetamine to a customer at
22 the direction of SANCHEZ.

23 (315) On or about September 17, 2011, defendant EDUARDO
24 SANCHEZ agreed to accompany an associate to
25 assault and rob an individual who fled without
26 paying for drugs provided, a portion of the
27 proceeds that would be payable as Mexican Mafia
28 tax to the West Side gang.

1 (316) On or about September 17, 2011, defendant EDUARDO
2 SANCHEZ armed himself with a handgun and drove to
3 meet an associate in order to rob an individual
4 who fled without paying for drugs provided, a
5 portion of the proceeds that would be payable as
6 Mexican Mafia tax to the West Side gang.

7 (317) In or about September 2011, defendants RUDY
8 ESPUDO and ANGELINA CHAVEZ-ESPUDO directed an
9 associate to collect and deliver \$1,000 in
10 Mexican Mafia tax money on behalf of the West
11 Side gang each month to ESPUDO and CHAVEZ-ESPUDO,
12 and advised that defendant TAMMARRA RIVERA was
13 paying tax each month.

14 (318) On or about September 20, 2011, through September
15 21, 2011, defendant OSCAR LARA collected \$200 in
16 tax payment, which was less than the expected
17 amount, from an individual who advised LARA,
18 "It's hard times right now," that is drug sales
19 were down.

20 (319) On or about September 21, 2011, defendant CYNTHIA
21 VARELA advised defendant ANGELINA CHAVEZ-ESPUDO,
22 "I have some pictures . . . five," that is,
23 VARELA had \$500 in tax money on behalf of
24 defendant PABLO FRANCO and the Varrio Fallbrook
25 Locos gang for CHAVEZ-ESPUDO and defendant RUDY
26 ESPUDO, and that another \$500 was forthcoming.

27 (320) On or about September 21, 2011, defendant
28 ANGELINA CHAVEZ-ESPUDO told defendant RUDY ESPUDO

1 that the Varrio Fallbrook Locos gang had \$500 in
2 tax money with another \$500 forthcoming and it
3 was agreed that CHAVEZ-ESPUDO would collect the
4 money.

5 (321) On or about September 22, 2011, defendant CYNTHIA
6 VARELA delivered \$500 in tax money to defendant
7 ANGELINA CHAVEZ-ESPUDO on behalf of defendant
8 PABLO FRANCO and the Varrio Fallbrook Locos gang.

9 (322) On or about September 22, 2011, defendant MIGUEL
10 GRADO advised defendant TONY GARCIA that GRADO
11 was working on collecting the "five magazines"
12 requested by defendant RUDY ESPUDO, that is \$500
13 in tax money, and currently had \$200.

14 (323) On or about September 22, 2011, defendant TONY
15 GARCIA advised defendant RUDY ESPUDO that the
16 Diablos gang had \$200 of the requested \$500 tax
17 money.

18 (324) On or about September 22, 2011, defendant MIGUEL
19 GRADO delivered \$500 tax money to defendant
20 MARCELINA REYNOSO at the direction of defendant
21 TONY GARCIA.

22 (325) On or about September 23, 2011, defendant OSCAR
23 LARA discussed an associate having met "Big Crazy
24 . . . from Escondido," that is defendant RUDY
25 ESPUDO, wherein ESPUDO advised the associate he
26 was "a big homie," that is a Mexican Mafia
27 member, and LARA acknowledged his belief that
28

1 ESPUDO was "a senior . . . a carnal," that is, a
2 Mexican Mafia member.

3 (326) On or about September 23, 2011, defendant RUDY
4 ESPUDO advised an associate that he wanted
5 "homies not to be tagging in Escondido or San
6 Marcos and shit," that is gang members should not
7 put up graffiti.

8 (327) On or about September 23, 2011, defendant OSCAR
9 LARA agreed to provide a half ounce of
10 methamphetamine to a customer, wherein after LARA
11 met with a source of supply, LARA subsequently
12 sold methamphetamine to the customer.

13 (328) On or about September 25, 2011, defendant CYNTHIA
14 VARELA advised defendant PABLO FRANCO that she
15 had met with defendant ANGELINA CHAVEZ-ESPUDO and
16 paid tax money from the Varrio Fallbrook Locos
17 gang.

18 (329) On or about September 27, 2011, defendant RUDY
19 ESPUDO directed defendant TONY GARCIA to contact
20 defendant MIGUEL GRADO and have GRADO provide
21 ESPUDO with methamphetamine, wherein GARCIA
22 advised that tax money was waiting at the
23 residence of defendant MARCELINA REYNOSO.

24 (330) On or about September 27, 2011, defendant RUDY
25 ESPUDO met with defendant MARCELINA REYNOSO, who
26 provided ESPUDO with the tax money that she was
27 holding on his behalf.
28

1 (331) On or about September 27, 2011, defendant TONY
2 GARCIA directed defendant MIGUEL GRADO to provide
3 methamphetamine to defendant RUDY ESPUDO, wherein
4 GRADO subsequently delivered methamphetamine to
5 ESPUDO at his residence.

6 (332) On or about September 29, 2011, defendant CYNTHIA
7 VARELA communicated to defendants RUDY ESPUDO and
8 ANGELINA CHAVEZ-ESPUDO that defendant PABLO
9 FRANCO was aware that tax money due from the
10 Varrio Fallbrook Locos gang was behind and he was
11 going to ensure that tax money be paid soon.

12 (333) On or about September 29, 2011, defendants
13 ANGELINA CHAVEZ-ESPUDO and RUDY ESPUDO instructed
14 defendant CYNTHIA VARELA to contact CHAVEZ-ESPUDO
15 when VARELA had the "pictures;" that is, Mexican
16 Mafia tax money, to deliver on behalf of the
17 Varrio Fallbrook Locos gang and CHAVEZ-ESPUDO
18 would collect the money.

19 (334) On or about October 1, 2011, defendant MIGUEL
20 GRADO advised defendant TONY GARCIA that he had
21 the tax money due from the Diablos gang, wherein
22 GARCIA instructed GRADO to deliver the tax money
23 to defendant MARCELINA REYNOSO, which GRADO did.

24 (335) On or about October 2, 2011, defendant RUDY
25 ESPUDO instructed defendant TONY GARCIA to both
26 pick up the tax money being held by defendant
27 MARCELINA REYNOSO and have defendant MIGUEL GRADO
28 provide ESPUDO with methamphetamine.

1 (336) On or about October 5, 2011, defendant MIGUEL
2 GRADO advised defendant TONY GARCIA that he had
3 methamphetamine for defendant RUDY ESPUDO as
4 requested, which GRADO delivered to ESPUDO and
5 defendant ANGELINA CHAVEZ-ESPUDO at their
6 residence.

7 (337) On or about October 14, 2011, defendant JOSE
8 ARANDA requested an associate obtain
9 methamphetamine for ARANDA to sell to customers,
10 wherein ARANDA provided the associate money to
11 purchase the methamphetamine.

12 (338) On or about October 14, 2011, an associate
13 obtained methamphetamine from a drug dealer for
14 defendant JOSE ARANDA, which was less than the
15 amount the drug dealer had agreed to provide.

16 (339) On or about October 14, 2011, defendant JOSE
17 ARANDA refused to accept the "shorted" amount of
18 methamphetamine and instructed the associate to
19 "make it right," that is either obtain the full
20 amount of methamphetamine or a refund of the
21 money provided to the drug dealer.

22 (340) On or about October 14, 2011, through October 15,
23 2011, an associate was advised that defendant
24 RUDY ESPUDO knew that a drug dealer had "shorted"
25 defendant JOSE ARANDA, and defendants ARANDA,
26 MIGUEL GRADO and HECTOR GARCIA directed the
27 associate to obtain either a refund of the money
28 or the full amount of methamphetamine.

1 (341) On or about October 14, 2011, through October 15,
2 2011, defendant JOSE ARANDA demanded that only a
3 refund of the money provided the drug dealer be
4 obtained.

5 (342) On or about October 15, 2011, a drug dealer
6 provided the full amount of methamphetamine
7 ordered by defendant JOSE ARANDA plus an
8 additional amount to an associate, who then
9 delivered the methamphetamine to defendant RUDY
10 ESPUDO.

11 (343) On or about October 15, 2011, defendants JOSE
12 ARANDA and MIGUEL GRADO demanded to meet with a
13 drug dealer that had "shorted" ARANDA in a
14 methamphetamine transaction and defendant RUDY
15 ESPUDO ordered the drug dealer to meet with
16 ARANDA and GRADO.

17 (344) On or about October 15, 2011, defendants JOSE
18 ARANDA and MIGUEL GRADO confronted a drug dealer
19 that had "shorted" ARANDA in a methamphetamine
20 transaction, wherein ARANDA stabbed the drug
21 dealer in the face and ARANDA and GRADO then shot
22 the drug dealer.

23 (345) On or about October 19, 2011, defendant HECTOR
24 GARCIA possessed, with intent to distribute,
25 approximately two ounces of methamphetamine and
26 a loaded handgun.
27
28

1 (346) On or about October 20, 2011, defendant ULICES
2 LOPEZ possessed, with intent to distribute,
3 approximately 7.49 grams of cocaine.

4 (347) On or about October 21, 2011, defendant ULICES
5 LOPEZ possessed, with intent to distribute,
6 approximately 69 grams of cocaine and a scale.

7 (348) On or about October 24, 2011, defendant ANGELINA
8 CHAVEZ-ESPUDO directed defendant MIGUEL GRADO to
9 provide tax money of at least \$1,700, in order
10 for CHAVEZ-ESPUDO to pay her mortgage, which
11 GRADO subsequently provided.

12 (349) On or about October 25, 2011, defendant JUANA
13 ARAIZA sold methamphetamine to multiple
14 customers.

15 (350) On or about October 28, 2011, defendant JUANA
16 ARAIZA possessed and agreed to sell seven grams
17 of methamphetamine for \$300.

18 (351) In or about November 2011, defendants MIGUEL
19 GRADO and GERARDO BARAJAS informed G.S. that he
20 would be required to pay \$800 per month in tax to
21 the Mexican Mafia, which would be collected by
22 the Diablos gang.

23 (352) On or about November 16, 2011, defendant RUDY
24 ESPUDO directed defendant JANETTE HERNANDEZ and
25 others to rob G.S. for failing to pay tax to the
26 Mexican Mafia, which HERNANDEZ agreed to
27 accomplish.
28

1 (353) On or about November 16, 2011, defendant JANETTE
2 HERNANDEZ and others, acting upon orders of
3 defendant RUDY ESPUDO, entered the residence of
4 G.S. and took from his residence multiple items
5 of personal property, including televisions,
6 speakers and currency, while G.S. was present.

7 (354) On or about November 18, 2011, defendants MIGUEL
8 GRADO and GERARDO BARAJAS communicated to
9 defendants JANETTE HERNANDEZ and RUDY ESPUDO that
10 G.S. had been instructed to begin paying tax
11 money to the Mexican Mafia through the Diablos.
12

13 THE GRAND JURY FURTHER ALLEGES THAT:

14 18. Beginning on a date unknown to the Grand Jury, but at least
15 since August 2010, and continuing through on or about January 2012,
16 within the Southern District of California and elsewhere, defendants
17 RUDY ESPUDO, aka Crazy, ANGELINA CHAVEZ-ESPUDO, aka Angel, aka Senora,
18 MIGUEL GRADO, aka Kieto, aka Kathy, JESUS BARRAGAN, aka Chito, OSCAR
19 LARA, aka Little Troubles, ADAN LANDEROS, aka Lucky, EDUARDO SANCHEZ,
20 aka Ghetto, aka Eric, JOSE ARANDA, aka Vicious, JULIO SOLORZANO, aka
21 Mowgli, GERARDO BARAJAS, aka Knuckles, ENRIQUE TORRES, aka Clumsy, aka
22 Klumsy, HECTOR GARCIA, aka Studders, aka Muffin, JOSE ORTEGA, aka
23 Temper, ARMANDO BARRAGAN, aka Bart, ELVIRA ESPARZA, aka Vida, DANIEL
24 NIETO, aka Malo, FERNANDO CARAPIA, aka Youngster, JUANA ARAIZA, ULICES
25 LOPEZ, aka Tony, TAMMARRA RIVERA, aka Tammarra Basulto, aka Tammy and
26 TONY GARCIA, aka Whopper, and others known and unknown to the Grand
27 Jury, conspired and agreed with each other to knowingly and
28 intentionally distribute more than 50 grams of methamphetamine

1 (actual) or more than 500 grams of a mixture containing a detectable
2 amount of methamphetamine, a Schedule II Controlled Substance; in
3 violation of Title 21, United States Code, Sections 841(a)(1) and
4 841(b)(1)(A)(viii).

5 All in violation of Title 18, United States Code, Section 1962(d).

6 Criminal Forfeiture Allegations

7 RICO Forfeiture - 18 U.S.C. §1963

8 19. The allegations contained in Count 1 are realleged and by
9 its reference fully incorporated herein for the purpose of alleging
10 forfeiture to the United States of America pursuant to the provisions
11 of Title 18, United States Code, Section 1963.

12 20. Upon conviction of the offense set forth in Count 1,
13 defendants RUDY ESPUDO and ANGELINA CHAVEZ-ESPUDO, shall forfeit to
14 the United States of America, pursuant to Title 18, United States
15 Code, Section 1963(a):

16 a. any interests acquired or maintained in violation of
17 Section 1962, which interests are subject to forfeiture to the United
18 States pursuant to Title 18, United States Code, Section 1963(a)(1);

19 b. any interest in, security of, claims against, and
20 property and contractual rights which afford a source of influence
21 over, the Enterprise described above which the defendants established,
22 operated, controlled, conducted, and participated in the conduct of,
23 in violation of Title 18, United States Code, Section 1962, which
24 interests, securities, claims, and rights are subject to forfeiture
25 to the United States pursuant to Title 18, United States Code,
26 Section 1963(a)(2); and

27 c. any property constituting and derived from proceeds
28 obtained, directly and indirectly, from the racketeering activity

1 described in this Indictment, in violation of Title 18, United States
2 Code, Section 1962, which property is subject to forfeiture to the
3 United States pursuant to Title 18, United States Code,
4 Section 1963(a)(3).

5 21. The United States alleges that the following specific
6 properties are subject to forfeiture to the United States of America
7 upon the defendants convictions on Count 1 of the Indictment, pursuant
8 to Paragraph 20 above and pursuant to Title 18, United States Code,
9 Section 1963(a):

10 (a) One 1976 Cadillac, California License 309PJB, VIN
11 6D47S6Q210814; and

12 (b) One residential real property bearing street address
13 2416 Ashford Glen, Escondido, California, 92027, APN 231-721-04,
14 legally described as:

15 Lot 60 of Escondido Tract No. 375-8, in the City of
16 Escondido, County of San Diego, State of California,
17 according to map thereof No. 9927 filed in the office of
the County Recorder of San Diego County, December 10, 1980.

18 22. If any of the above-described forfeitable property, as a
19 result of any act or omission of the defendants:

- 20 a. cannot be located upon the exercise of due diligence;
21 b. has been transferred or sold to, or deposited with, a
22 third person;
23 c. has been placed beyond the jurisdiction of the Court;
24 d. has been substantially diminished in value; or
25 e. has been commingled with other property which cannot be
26 subdivided without difficulty,

27
28

1 it is the intent of the United States, pursuant to Title 18, United
2 States Code, Section 1963(m), to seek forfeiture of any other property
3 of said defendants up to the value of the above forfeitable property.
4 All pursuant to Title 18, United States Code, Section 1963.

5 DATED: January 19, 2012.

6 A TRUE BILL:

7
8 Foreperson

9 LAURA E. DUFFY
10 United States Attorney

11
12 By: FRED SHEPPARD
13 Assistant U.S. Attorney

14 By: TARA K. McGRATH
15 Assistant U.S. Attorney
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